

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

02/09/2015

Company Name:

A & R RACING LIMITED

Company Number:

03625512

Date of this return:

02/09/2015

SIC codes:

92000

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE SPECTRUM

56-58 BENSON ROAD BIRCHWOOD

WARRINGTON CHESHIRE WA3 7PQ

Officers of the company

| Company Secretary         | 1                                 |
|---------------------------|-----------------------------------|
| Type:                     | Person                            |
| Full forename(s):         | MICHAEL RODNEY                    |
|                           |                                   |
| Surname:                  | HAMILTON                          |
|                           |                                   |
| Former names:             |                                   |
|                           |                                   |
| Camilas Adduses usasudas  | l ag Company's vaciatous d office |
|                           | l as Company's registered office  |
| Company Director          | 1                                 |
| Type:                     | Person                            |
| Full forename(s):         | MR FRED                           |
|                           |                                   |
| Surname:                  | DONE                              |
|                           |                                   |
| Former names:             |                                   |
|                           |                                   |
| Samiaa Adduaga waaandaa   | las Company's vacistavad office   |
| Service Address recorded  | l as Company's registered office  |
| Country/State Usually Re  | sident: UNITED KINGDOM            |
| Date of Birth: 05/03/1943 | Nationality: BRITISH              |
| Occupation: DIRECTOR      |                                   |
| 1                         |                                   |
|                           |                                   |

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 25500<br>25500 |
|-------------------|----------|--------------------------------------|----------------|
| Currency          | GBP      | value<br>Amount paid per share       | 0              |
|                   |          | Amount unpaid per share              | 0              |
| Prescribed partic | culars   |                                      |                |
| Α                 |          |                                      |                |

| Statem   | ent of Capita | l (Totals)                       |       |
|----------|---------------|----------------------------------|-------|
| Currency | GBP           | Total number<br>of shares        | 25500 |
|          |               | Total aggregate<br>nominal value | 25500 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 25500 ORDINARY shares held as at the date of this return

Name: DONE BROTHERS (CASH BETTING) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.