



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKICQ

Company Name: **Terry Hoyle Racing Engineers Limited**

Company Number: **03716949**

Date of this return: **16/02/2013**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **PASSEY**

Former names: **PASSEY**

Service Address: **12 EARLSFIELD ROAD
LONDON
ENGLAND
SW18 3DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **PASSEY**

Former names: **PASSEY**

Service Address: **12 EARLSFIELD ROAD**
 LONDON
 ENGLAND
 SW18 3DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR LINCOLN FRASER**

Surname: **SMALL**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DIASTAN SECURITIES LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **TERRENCE DAVID HOYLE**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **RADBOURNE RACING (WIMBLEDON) 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.