



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERRY HOYLE RACING ENGINEERS LIMITED**

*Company Number:* **03716949**

*Date of this return:* **16/02/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **ARGYLL HOUSE 23 BROOK STREET  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **PASSEY**

*Former names:*

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

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*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 UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BN**

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

*Date of Birth:*   **05/01/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**45 ORDINARY Shares held as at 16/02/2010**

*Name:* **DIASTAN SECURITIES LIMITED**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 16/02/2010**

*Name:* **TERRENCE DAVID HOYLE**

*Address:*

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*Shareholding* : 3

**45 ORDINARY Shares held as at 16/02/2010**

*Name:* **RADBOURNE RACING (WIMBLEDON) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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