



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMULA ONE ADMINISTRATION LIMITED**

Company Number: **03737094**

Date of this return: **17/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6 PRINCES GATE
LONDON
SW7 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **LLOWARCH**

Former names:

Service Address: **6 PRINCES GATE
LONDON
SW7 1QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **CLARRY**

Former names:

Service Address: **111 STRAND
LONDON
WC2R 0AG**

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

Date of Birth: **09/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY HUISH**

Surname: **GALLICO**

Former names:

Service Address: **111 THE STRAND
LONDON
UNITED KINGDOM
WC2R 0AG**

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

Date of Birth: **12/12/1978** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **LLOWARCH**

Former names:

Service Address: **6 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 1QJ**

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

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS SACHA JANE**

Surname: **WOODWARD HILL**

Former names:

Service Address: **6 PRINCES GATE
LONDON
SW7 1QJ**

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

Date of Birth: **26/01/1969**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000001
		<i>Aggregate nominal value</i>	5000.00001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACH TO ORDINARY SHARES, WHICH ARE NOW THE ONLY CLASS OF SHARE IN ISSUE FOLLOWING THE REDEMPTION OF THE REDEEMABLE ORDINARY SHARES DURING 2010.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000001
		<i>Total aggregate nominal value</i>	5000.00001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **500000001 ORDINARY shares held as at the date of this return**
Name: **FORMULA ONE ASSET MANAGEMENT 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.