



Companies House

— for the record —

AR01 (ef)

Annual Return



X1OX3ZUH

Received for filing in Electronic Format on the: **31/12/2012**

Company Name: **CASTLE COMBE RALLY SCHOOL LIMITED**

Company Number: **04122133**

Date of this return: **03/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O THE CHAPEL
THE CHAPEL LITTLEWORTH
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **COOPER**

Former names:

Service Address: **KENTS BOTTOM FARM
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
SN14 7BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **COOPER**

Former names:

Service Address: **KENT BOTTOM FARM
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
SN14 7BW**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **COOPER**

Former names:

Service Address: **KENTS BOTTOM FARM
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
SN14 7BW**

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

Date of Birth: **29/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE FULL VOTING RIGHTS. THERE ARE NO RESTRICTIONS ON SHARE HOLDERS RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. THERE ARE FULL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION TERMS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACE MOTORSPORTS 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.