



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABP MOTORSPORT LIMITED**

Company Number: **04131488**

Date of this return: **28/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **416 NEWCASTLE ROAD
SHAVINGTON
CREWE
CHESHIRE
CW2 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JENNET**

Surname: **MEREDITH**

Former names:

Service Address: **2 BODEN DRIVE
WILLASTON
NANTWICH
CHESHIRE
GREAT BRITAIN
CW5 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE HOWARD**

Surname: **MEREDITH**

Former names:

Service Address: **2 BODEN DRIVE
WILLASTON
NANTWICH
CHESHIRE
GREAT BRITAIN
CW5 7HP**

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

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JENNET**

Surname: **MEREDITH**

Former names:

Service Address: **2 BODEN DRIVE
WILLASTON
NANTWICH
CHESHIRE
GREAT BRITAIN
CW5 7HP**

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

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS:- HOLDER OF EACH SHARE SHALL BE ENTITLED TO 1 VOTE PER SHARE A MEETINGS.
RIGHT TO INCOME:- EACH SHARE SHALL BE ENTITLED TO AN EQUAL AMOUNT OF INCOME. **RIGHT TO ASSETS:-** EACH SHARE HOLDER SHALL HAVE AN EQUAL RIGHT TO A DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE HOWARD MEREDITH

Authorisation

Authenticated

This form was authorised by one of the following:

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