



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4O30R**

*Company Name:* **ABP MOTORSPORT LIMITED**

*Company Number:* **04131488**

*Date of this return:* **28/12/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GEORGE HOWARD MEREDITH

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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.