



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

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Company Name: **BEECHDEAN MOTORSPORT LIMITED**

Company Number: **04134387**

Date of this return: **02/01/2011**

SIC codes: **9262**

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

Situation of Registered Office: **OLD HOUSE FARM
SPEEN ROAD, NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BUCKS UK**

Date of Birth: **12/11/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSANNAH HELEN

Surname: HOWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER JOHN

Surname: WISE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1958 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK PARI PASSU, INCLUDING: ALL SHARES HAVE VOTING RIGHTS AND ACCESS TO ALL DIVIDENDS AND EQUAL RIGHTS TO ANY CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 43 ORDINARY shares held as at 2011-01-02
Name: ANDREW HOWARD

Shareholding 2 : 42 ORDINARY shares held as at 2011-01-02
Name: SUSANNAH HELEN HOWARD

Shareholding 3 : 15 ORDINARY shares held as at 2011-01-02
Name: CHRISTOPHER JOHN WISE

Authorisation

Authenticated

This form was authorised by one of the following:

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