



Companies House

AR01 (ef)

Annual Return



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X36RLE2P

Company Name: **A P RACING PENSION TRUSTEES LIMITED**

Company Number: **04173980**

Date of this return: **24/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **WHEELER ROAD
COVENTRY
CV3 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AARON**

Surname: **GOVERN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES ROBERT**

Surname: **BOLTON**

Former names:

Service Address: **AP RACING LTD WHELER ROAD
COVENTRY
UNITED KINGDOM
CV3 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROWLAND**

Surname: **FARRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1962** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **AARON MICHAEL**

Surname: **GOVERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): IAN ANTONY

Surname: NASH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1962 *Nationality:* BRITISH

Occupation: TECHNICAL SALES MANAGER

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AP RACING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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