



Companies House

AR01 (ef)

Annual Return



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X340VJRD

Company Name: **Racing Research Limited**

Company Number: **04377850**

Date of this return: **20/02/2014**

SIC codes: **58142**

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

Situation of Registered Office: **THE OLD WOOLCOMBERS MILL 12/14 UNION STREET SOUTH
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **WHITLEY**

Former names: **WHITLEY**

Service Address: **3 SWINHOE ROAD
BEADNELL
NORTHUMBERLAND
ENGLAND
NE67 5AG**

Company Director **1**

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

Surname: **WHITLEY**

Former names: **WHITLEY**

Service Address: **3 SWINHOE ROAD
BEADNELL
NORTHUMBERLAND
ENGLAND
NE67 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **WHITLEY**

Former names: **WHITLEY**

Service Address: **3 SWINHOE ROAD
BEADNELL
NORTHUMBERLAND
ENGLAND
NE67 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **JOHN MICHAEL WHITLEY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUDITH ANNE WHITLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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