



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

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<i>Company Name:</i>	WASHBROOK FARM MOTOCROSS LTD
<i>Company Number:</i>	04525511
<i>Date of this return:</i>	04/09/2013
<i>SIC codes:</i>	45400
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE OLD SCHOOL HOUSE DARTFORD ROAD MARCH CAMBS UNITED KINGDOM PE15 8AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ROSAMUND**

Surname: **WELCHER**

Former names:

Service Address: **WASHBROOK FARM BENWICK ROAD, DODDINGTON
MARCH
CAMBS
ENGLAND
PE15 0TY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALLAN**

Surname: **DAWSON**

Former names:

Service Address: **17 BENWICK ROAD
DODDINGTON
MARCH
CAMBS
ENGLAND
PE15 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ROSAMUND**

Surname: **WELCHER**

Former names:

Service Address: **WASHBROOK FARM BENWICK ROAD, DODDINGTON
MARCH
CAMBS
ENGLAND
PE15 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **WELCHER**

Former names:

Service Address: **ROSE COTTAGE HOSPITAL ROAD
DODDINGTON
CAMBS
UNITED KINGDOM
PE15 0SL**

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

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **WELCHER**

Former names:

Service Address: **WASHBROOK FARM BENWICK ROAD, DODDINGTON
MARCH
CAMBS
ENGLAND
PE15 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 04/09/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN CHARLES WELCHER**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELIZABETH ROSAMUND WELCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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