



Companies House
— for the record —

AR01 (ef)

Annual Return



XE7PXNNE

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **WASHBROOK FARM MOTOCROSS LTD**

Company Number: **04525511**

Date of this return: **04/09/2010**

SIC codes: **5040**

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

Situation of Registered Office: **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 ***I***

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

Surname: **DAWSON**

Former names:

Service Address: **15 EAST STREET
MANEA
MARCH
CAMBS
ENGLAND
PE15 0JJ**

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: **1C NORFOLK STREET
WIMBLINGTON
MARCH
CAMBS
UNITED KINGDOM
PE15 0QA**

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 04/09/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-09-04
Name: JOHN CHARLES WELCHER

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-09-04
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.