



Companies House

**AR01** (ef)

**Annual Return**



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**X403EEQZ**

*Company Name:* **A.B. Racing Limited**

*Company Number:* **04651021**

*Date of this return:* **29/01/2015**

*SIC codes:* **93191**

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

*Situation of Registered Office:* **3 COLLEGE YARD LOWER DAGNALL STREET  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANICE PATRICIA**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **CAVENDISH STABLES HAMILTON ROAD  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 7JQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **CAVENDISH STABLES HAMILTON ROAD  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 7JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RACE HORSE TRAINER**

*Company Director* 2

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

*Surname:* **STOCKER**

*Former names:*

*Service Address:* **ROSE COTTAGE 27 NOMANSLAND  
WHEATHAMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 8EJ**

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

*Date of Birth:* **27/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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:* **ALAN BAILEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE PATRICIA BAILEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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