



Companies House

AR01 (ef)

Annual Return



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Company Name: SILVERSTONE HOLDINGS LIMITED

Company Number: 05223843

Date of this return: 07/09/2014

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office: SILVERSTONE CIRCUITS SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **THOMSON**

Former names:

Service Address: **26 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD ARTHUR**

Surname: **BROOKES**

Former names:

Service Address: **SILVERSTONE CIRCUIT SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **TALL TREES
132 MYTON ROAD
WARWICK
CV34 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

SINGLE SOLE SHARE OWNED BY PARENT COMPANY THE BRITISH RACING DRIVERS' CLUB LIMITED

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 07/09/2014 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: **THE BRITISH RACING DRIVERS CLUB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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