



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Carvell Motorsport Limited

*Company Number:* 05719734

*Date of this return:* 23/02/2015

*SIC codes:* 72190  
85530

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE STABLES CHURCH WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 4BL

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARVELL**

*Former names:*

*Service Address:* **PICKLEBEE HOUSE DAVENTRY ROAD  
NORTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 2ND**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN JOHN**

*Surname:*                **CARVELL**

*Former names:*

*Service Address:*        **PICKLEBEE HOUSE DAVENTRY ROAD  
NORTON  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 2ND**

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

*Date of Birth:*    **13/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSTRUCTOR**

*Company Director* 2

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

*Surname:* **CARVELL**

*Former names:*

*Service Address:* **PICKLEBEE HOUSE DAVENTRY ROAD  
NORTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 2ND**

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

*Date of Birth:* **16/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                           |                                |           |
|-------------------------------|---------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>£1 ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                           | <i>Aggregate nominal value</i> | <b>10</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>FULL VOTING RIGHTS</b>     |                           |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **8 £1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **IAN JOHN CARVELL**

*Shareholding 2* : **2 £1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MICHAELA ANNE CARVELL**

## *Authorisation*

*Authenticated*

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

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