



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X27DPKLL

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*Company Name:* **The Under 17 Car Club Limited**

*Company Number:* **07300882**

*Date of this return:* **13/04/2013**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **CLIFFE HILL HOUSE 22-26 NOTTINGHAM ROAD  
STAPLEFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG9 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY MURRAY**

*Surname:* **CHARSLEY**

*Former names:* **CHARSLEY**

*Service Address:* **2 THE OSIERS  
MILL LANE KEGWORTH  
DERBY  
ENGLAND  
DE74 2GD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR JOHN LEONARD**

*Surname:*                            **BECKFORD**

*Former names:*

*Service Address:*                **19 EXMOOR ROAD  
THATCHAM  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG19 3UY**

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

*Date of Birth:*    **20/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HEDLEY THOMAS**

*Surname:* **PICKSTOCK**

*Former names:* **PIDSTOCK**

*Service Address:* **36 TUDOR HOLLOW  
FULFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST11 9NP**

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

*Date of Birth:* **28/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **BROKER**

*Company Director*    **3**

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

*Surname:*                      **SILVERWOOD**

*Former names:*

*Service Address:*            **9 PADDOCK CLOSE  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5JY**

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

*Date of Birth:*    **30/05/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>HAS VOTING RIGHTS</b>      |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNDER 17 CAR CLUB CHARITABLE TRUST**

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## *Authorisation*

*Authenticated*

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

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