



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARWELL MOTORSPORT LIMITED**

Company Number: **07925141**

Date of this return: **26/01/2016**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 18 BOOKHAM INDUSTRIAL PARK CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3EU**

Officers of the company

Company Director **1**

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

Surname: **LEMMER**

Former names:

Service Address: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **NEEDELL**

Former names:

Service Address: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **WEEDEN**

Former names:

Service Address: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ONE SHARE ONE VOTE. THE CHAIRMAN HAS THE CASTING VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMAPNY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: MARK DAVID LEMMER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHARLES NEEDELL

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JAMES WEEDEN

Shareholding 4 : 1000 C ORDINARY shares held as at the date of this return

Name: JOANNA LOUISE LEMMER

Shareholding 5 : 1000 C ORDINARY shares held as at the date of this return

Name: CAROL PATRICIA NEEDELL

Shareholding 6 : 1000 C ORDINARY shares held as at the date of this return

Name: KAY MARGARET WEEDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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