



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6GCU0**

*Company Name:* **THE RACE CENTRE LIMITED**

*Company Number:* **08116070**

*Date of this return:* **22/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOURNE HOUSE QUEEN STREET GOMSHALL  
GUILDFORD  
UNITED KINGDOM**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK FREDERICK**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **BOURNE HOUSE QUEEN STREET  
GOMSHALL  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9LY**

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

*Date of Birth:*    **17/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN PAUL**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **BOURNE HOUSE QUEEN STREET  
GOMSHALL  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9LY**

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

*Date of Birth:* **16/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES VINCENT REDMAN**

*Surname:*                **WARRINER**

*Former names:*

*Service Address:*        **BOURNE HOUSE QUEEN STREET  
GOMSHALL  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9LY**

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

*Date of Birth:*    **08/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK ALEXANDER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN THOMSON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES WARRINER

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2013-08-13  
*Name:* ANDREW SKILTON

## *Authorisation*

*Authenticated*

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

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