



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **A H MOTORSPORTS LIMITED**

Company Number: **09051976**

Date of this return: **22/05/2015**

SIC codes: **45200**
45320

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

Situation of Registered Office: **THE POPLARS BRIDGE STREET**
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 8NQ

Officers of the company

Company Secretary 1

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

Surname: **HOOKER**

Former names:

Service Address: **WEST BARN COTTAGE CAISTOR ROAD
NORTH KELSEY MOOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6HF**

Company Director ***1***

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

Surname: **HOOKER**

Former names:

Service Address: **WEST BARN COTTAGE CAISTOR ROAD
NORTH KELSEY MOOR
LINCOLNSHIRE
UNITED KINGDOM
LN7 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<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

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: ALAN JAMES HOOKER

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: ALAN JAMES HOOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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