



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENDERSON RACING LIMITED**

Company Number: **05810528**

Date of this return: **09/05/2014**

SIC codes: **45320**

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

Situation of Registered Office: **96 TYLACELYN ROAD
PENYGRAIG
RHONDDA CYNON TAFF
MID GLAMORGAN
CF40 1JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARYL**

Surname: **HENDERSON**

Former names:

Service Address: **96 TYLACELYN ROAD
PENYGRAIG
RHONDDA CYNNON TAFF
CF40 1JR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD CHARLES**

Surname: **HENDERSON**

Former names:

Service Address: **TURBERVILLE GARAGE
TYLACELYN ROAD PENYGRAIG
TONYPANDY
MID GLAMORGAN
CF40 1LA**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1963** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

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

THE SHARES OF THE COMPANY EACH CARRY ONE VOTE AND PRO RATA RIGHTS TO DIVIDENDS. IN THE EVENT OF A WINDING UP THE SHAREHOLDERS HAVE EQUAL RIGHTS. THE COMPANY HAS NO PLANS TO REDEEM THE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD HENDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARYL HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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