



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MACE RACING SERVICES LIMITED

*Company Number:* 01146712

*Date of this return:* 01/01/2015

*SIC codes:* 92000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 257 HIGHTERS HEATH LANE  
WARSTOCK  
BIRMINGHAM  
B14 4NX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER LESLIE**

*Surname:* **MACE**

*Former names:*

*Service Address:* **17 BELLEVUE ROAD  
SHELDON  
BIRMINGHAM  
WEST MIDLANDS  
B26 2PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER LESLIE**

*Surname:*                **MACE**

*Former names:*

*Service Address:*        **17 BELLEVUE ROAD  
SHELDON  
BIRMINGHAM  
WEST MIDLANDS  
B26 2PY**

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

*Date of Birth:*    **16/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DIANNE ELIZABETH**

*Surname:* **MOOY**

*Former names:*

*Service Address:* **158 HASLUCKS GREEN ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 2LQ**

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

*Date of Birth:* **15/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

*Prescribed particulars*

**SHAREHOLDERS ARE ENTITLED TO DIVIDENDS AND PARTICIPATE IN WINDING UP.**

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MACE-GEDEN(TURF ACCOUNTANTS)LIMITED**

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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.