



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **BRANDS HATCH CIRCUITS LIMITED**

Company Number: **04992338**

Date of this return: **09/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **MOTORSPORT VISION CENTRE
BRANDS HATCH CIRCUIT FAWKHAM
LONGFIELD
KENT
DA3 8NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **HOPKINS**

Former names:

Service Address: **THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JONATHAN CHARLES**

Surname: **PALMER**

Former names:

Service Address: **THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK PARI PASSU IN ALL MATTERS INCLUDING DIVIDENDS AND DISTRIBUTIONS OF CAPITAL. THERE IS NO RIGHT FOR A SHARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

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 09/12/2014 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: **JONATHAN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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