



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERRARI OWNERS' CLUB (HOLDINGS) LIMITED**

Company Number: **00895896**

Date of this return: **20/04/2015**

SIC codes: **94990**

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

Situation of Registered Office: **CAVALINO HOUSE 2 CHURCH WAY
WHITTLEBURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 8XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MILES**

Surname: **BUTLER**

Former names:

Service Address: **7 NEWGATE
BARNARD CASTLE
COUNTY DURHAM
ENGLAND
DL12 8NQ**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD NEVILLE**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MILES**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **CHILTERN-HUNT**

Former names:

Service Address: **SHARLOWES FARM HOUSE FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0PP**

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

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY DENNIS**

Surname: **CULVER**

Former names:

Service Address: **BARROWS HILL HOUSE
EAST CHINNOCK
SOMERSET
BA22 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTIAN ANTON ALEXANDER**

Surname: **MINEEFF**

Former names:

Service Address: **CHANCE BANBURY HILL
SHUTFORD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 6PE**

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

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN MILES**

Surname: **SWIFT**

Former names:

Service Address: **CHEVY CHASE 145B LEEDS ROAD
SELBY
NORTH YORKSHIRE
YO8 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1933** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	0

Prescribed particulars

NO DIVIDEND OR DISTRIBUTION RIGHTS. SHARES HELD BENEFICIALLY FOR MEMBERSHIP.

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 20/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MILES SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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