



Companies House

AR01 (ef)

Annual Return



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

X3MSG54J

Company Name: **WINSPEED MOTORSPORT LIMITED**

Company Number: **07104306**

Date of this return: **14/12/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **148 BROAD STREET**
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DOUGLAS**

Surname: **ENTICKNAP**

Former names:

Service Address: **72A HIGH STREET
HASLEMERE
SURREY
GU27 2LA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JEREMY**

Surname: **HUGO**

Former names:

Service Address: **148 BROAD STREET
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1948**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **WINDOW**

Former names:

Service Address: **148 BROAD STREET
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND/OR PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES WINDOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JEREMY HUGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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