



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI64WR**

*Company Name:* **MERCEDES-BENZ GRAND PRIX LTD**

*Company Number:* **00787446**

*Date of this return:* **31/10/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **OPERATIONS CENTRE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7BD**

## Single Alternative Inspection Location (SAIL)

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

UNIT 5A OPERATIONS CENTRE  
BRACKLEY  
NORTHANTS  
UNITED KINGDOM  
NN13 7BD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLINE MARIA**

Surname: **MCGRORY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RENE**

Surname: **BERGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **\*\*/06/1972** Nationality: **AUSTRIAN**

Occupation: **BUSINESS EXECUTIVE**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **DR WOLFGANG LUDWIG**

Surname: **BERNHARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/09/1960** Nationality: **GERMAN**

Occupation: **MEMBER OF BOARD OF  
MANAGEMENT**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEN OLA**

*Surname:* **KALLENIOUS**

*Former names:* **OLA KALLENIOUS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/06/1969** *Nationality:* **SWEDISH**

*Occupation:* **MEMBER OF THE DIVISIONAL  
BOARD MERCEDES-BENZ CARS**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREAS NIKOLAUS**

*Surname:* **LAUDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/02/1949** *Nationality:* **AUSTRIAN**

*Occupation:* **ENTREPRENEUR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK ALLEN**

*Surname:*                         **LOWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR -  
                         TECHNICAL**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR THOMAS**

*Surname:*                           **WEBER**

*Former names:*

*Service Address:*                **14 BELA-BARENYI-STRASSE TOR  
SINDEFUNGEN  
BADE-WUERTTEMBERG  
GERMANY  
71063**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TORGER CHRISTIAN**

*Surname:* **WOLFF**

*Former names:* **TOTO WOLFF**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1972** *Nationality:* **AUSTRIAN**

*Occupation:* **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **600000 ORDINARY shares held as at the date of this return**  
*Name:* **DAIMLER UK LIMITED**

*Shareholding 2* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **MOTORSPORT INVEST LIMITED**

*Shareholding 3* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **NL HOLDING GMBH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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