



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2009

Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

Company Number: **01297497**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3410

7310

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROVE WANTAGE
OXFORDSHIRE
OX12 0DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK BIDDLE**

Address: **3 OAKTHORPE ROAD
OXFORD
OXFORDSHIRE
OX2 7BD**

Director 1 :

Name: **MARK BIDDLE**

Address: **3 OAKTHORPE ROAD
OXFORD
OXFORDSHIRE
OX2 7BD**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Director 2 :

Name: **ALEXANDER MARK BURNS**

Address: **THE OLD GEORGE HOUSE THE
GREEN, LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9NP**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: **PATRICK MICHAEL HEAD** *Address:* **4 OLD CHELSEA MEWS
DANVERS STREET
LONDON
UNITED KINGDOM
SW3 5AN**

Date of Birth: **05/06/1946** *Nationality:* **BRITISH** *Occupation:* **DESIGN ENGINEER**

Director 4 :

Name: **SAMUEL DAVID MICHAEL** *Address:* **20 LATHBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7AU**

Date of Birth: **29/04/1971** *Nationality:* **AUSTRALIAN** *Occupation:* **TECHNICAL DIRECTOR**

Director 5 :

Name: **ADAM PARR** *Address:* **41 ST. JOHN STREET
OXFORD
OX1 2LH**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 6 :

Name: **SIR FRANK OWEN GARBETT WILLIAMS** Address: **INHOLMES HOUSE INHOLMES,
WOODLANDS ST. MARY
HUNGERFORD
BERKSHIRE
RG17 7SY**

Date of Birth: **16/04/1942** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 12/09/2009

Name: **FRANK OWEN GARBETT WILLIAMS C B E**

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 12/09/2009

Name:

PATRICK MICHAEL HEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**