



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK1NIQ**

*Company Name:* **R.A.M. Racing Leisure Limited**

*Company Number:* **02136244**

*Date of this return:* **08/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE  
HOO ST WERBURGH  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 9AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY BRIAN**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **02/12/1975**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEVIN STUART**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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|                        |                               |                                |              |
|------------------------|-------------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>'A' ORDINARY SHARES OF</b> | <i>Number allotted</i>         | <b>35501</b> |
|                        | <b>£1 EACH</b>                | <i>Aggregate nominal value</i> | <b>35501</b> |
| <i>Currency</i>        | <b>GBP</b>                    | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                               | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE AS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>35501</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35501</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **35501 'A' ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **ARENA LEISURE RACING LIMITED**

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## *Authorisation*

*Authenticated*

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

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