



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M4CJQ3**

*Company Name:* **MOTOR SPORT DEVELOPMENTS LIMITED**

*Company Number:* **02561542**

*Date of this return:* **16/11/2012**

*SIC codes:* **29100**  
**29201**  
**45111**

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

*Situation of Registered Office:* **SILBURY COURT 420 SILBURY BOULEVARD**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK9 2AF**

## Single Alternative Inspection Location (SAIL)

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

1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 8FR

*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):* **ROBERT**

*Surname:* **CAIN**

*Former names:*

*Service Address:* **BULLS HEAD BARN EAKLEY LANES  
SALCEY FOREST  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AUSTIN**

*Surname:*                **MACHALE**

*Former names:*

*Service Address:*        **MERRYWELL BUSINESS PARK  
LOWER BALLYMOUNT ROAD  
DUBLIN 12**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **06/01/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID GRAHAM**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4686</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4686</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*

**SHARES ARE ORDINARY A£1 SHARES WITH VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4686</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4686</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : **936 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN HARDMAN**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRAHAM WHITEHEAD**

## *Authorisation*

*Authenticated*

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

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