



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTOR SPORT DEVELOPMENTS LIMITED**

Company Number: **02561542**

Date of this return: **16/11/2015**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: ****/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: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4686
		<i>Aggregate nominal value</i>	4686
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY A£1 SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **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.