



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJSXRV**

*Company Name:* **BMW MOTORSPORT LIMITED**

*Company Number:* **03114332**

*Date of this return:* **16/10/2014**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS GILLIAN MARY**

Surname: **WOOLLEY**

Former names:

Service Address: **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
RG12 8TA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JENS UWE**

Surname: **MARQUARDT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1967** Nationality: **GERMAN**

Occupation: **ENGINEER**

*Company Director* 2

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

*Surname:* **REUL**

*Former names:*

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TA**

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

*Date of Birth:* **24/07/1957** *Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BMW (UK) HOLDINGS LTD**

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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.