



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

X4MBZI8A

Company Name: **GOODWIN RACING LIMITED**

Company Number: **03477145**

Date of this return: **05/12/2015**

SIC codes: **92000**

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

Situation of Registered Office: **1 BELL WALK
UCKFIELD
EAST SUSSEX
TN22 5DQ**

Single Alternative Inspection Location (SAIL)

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

**DEEKS EVANS, 3 BOYNE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8EN**

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

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL QUINE**

Surname: **FULLER**

Former names:

Service Address: **17 THE ABBEY
HAMMERWOOD ROAD ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3SA**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN GEORGE NORMAN**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5050
		<i>Aggregate nominal value</i>	5050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 EQUAL VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5050
		<i>Total aggregate nominal value</i>	5050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
5050 shares transferred on 2015-08-21

Name: **ROBERT MICHAEL QUINE FULLER**

Shareholding 2 : **5050 ORDINARY shares held as at the date of this return**

Name: **CHOICEBET (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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