



Companies House

**AR01** (ef)

**Annual Return**



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**X53D6QC0**

*Company Name:* **Racing and Specialised Services Limited**

*Company Number:* **04699161**

*Date of this return:* **17/03/2016**

*SIC codes:* **45200**  
**96090**

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

*Situation of Registered Office:* **C/O RACING & SPECIALISED SERVICES, HIGH HOUSE KIRTON  
ROAD EGMANTON, NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE CHRISTINE**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **HIGH HOUSE KIRTON ROAD EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0HF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW RONALD**

*Surname:*                **STORER**

*Former names:*

*Service Address:*        **HIGH HOUSE KIRTON ROAD, EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 0HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EQUITY SHARES WITH FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DIANE MERCER

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STORER

### *Authorisation*

*Authenticated*

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

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