



Companies House

AR01 (ef)

Annual Return



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Company Name: **MSV GROUP LIMITED**

Company Number: **04975889**

Date of this return: **25/11/2015**

SIC codes: **93110**

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

Situation of Registered Office: **MOTORSPORT VISION CENTRE BRANDS HATCH CIRCUIT
FAWKHAM
LONGFIELD
KENT
DA3 8NG**

Single Alternative Inspection Location (SAIL)

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

THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP GRAHAM**

Surname: **HOPKINS**

Former names:

Service Address: **THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR PETER JAMES**

Surname: **OGDEN**

Former names:

Service Address: **THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9EZ**

Country/State Usually Resident: **BAILIWICK OF GUERNSEY**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JONATHAN CHARLES**

Surname: **PALMER**

Former names:

Service Address: **THE OLD POST OFFICE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12600
		<i>Aggregate nominal value</i>	12600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING EACH ORDINARY SHAREHOLDER PRESENT HAS ONE VOTE. ON A POLL EACH ORDINARY SHAREHOLDER PRESENT HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. A DISTRIBUTION OF CAPITAL WOULD BE APPLIED FIRST BY PAYING TO EACH ORDINARY SHAREHOLDER THE NOMINAL AMOUNT OF EACH SHARE HELD AND SECOND ANY BALANCE LEFT WOULD BE APPLIED PRO RATA ACCORDING TO AMOUNTS PAID UP ON ORDINARY SHARES HELD BY THEM. DIVIDENDS WOULD BE DISTRIBUTED AMONGST ORDINARY SHAREHOLDERS PRO RATA THE NOMINAL AMOUNTS PAID UP ON ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12600
		<i>Total aggregate nominal value</i>	12600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **3150 ORDINARY shares held as at the date of this return**
Name: **PETER OGDEN**

Shareholding 2 : **9450 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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