



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPQ8UEB3

Company Name: **STOMP RACING LIMITED**

Company Number: **05255018**

Date of this return: **11/10/2009**

SIC codes: **5119**

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

Situation of Registered Office: **GREENS COURT WEST STREET
MIDHURST
WEST SUSSEX
GU29 9NQ**

Single Alternative Inspection Location (SAIL)

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

**C/O GOODALE MARDLE LIMITED
GREENS COURT WEST STREET
MIDHURST
WEST SUSSEX
ENGLAND
GU29 9NQ**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS LYNSEY
<i>Surname:</i>	BROTHERTON
<i>Former names:</i>	
<i>Service Address:</i>	41 PARSONAGE ESTATE ROGATE PETERSFIELD HAMPSHIRE UNITED KINGDOM GU31 5HJ

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM MARC EDWARD**
Surname: **BROTHERTON**
Former names:
Service Address: **41 PARSONAGE ESTATE**
 ROGATE
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU31 5HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK DAVID PATRICK**
Surname: **MEREDITH**
Former names:
Service Address: **DOWNSVIEW STUDIO TROTTON**
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU31 5EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200 ORDINARY Shares held as at 11/10/2009

Name:

MARK D P MEREDITH

Address:

Shareholding 2:

800 ORDINARY Shares held as at 11/10/2009

Name:

MARC BROTHERTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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