



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **STOMP RACING LIMITED**

Company Number: **05255018**

Date of this return: **11/10/2014**

SIC codes: **45400**

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 Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM MARC EDWARD**

Surname: **BROTHERTON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 11/10/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **MARK D P MEREDITH**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **MARC BROTHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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