



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBINSON MOTORSPORT LIMITED**

Company Number: **05672684**

Date of this return: **12/01/2013**

SIC codes: **93199**

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

Situation of Registered Office: **GWYNFA BWLCH
RHES-Y-CAE
HOLYWELL
CLWYD
WALES
CH8 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ALLISON**

Surname: **ROBINSON**

Former names:

Service Address: **GWYNFA BWLCH ROAD
RHES-Y-CAE
HOLYWELL
CLWYD
UNITED KINGDOM
CH8 8JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **ROBINSON**

Former names:

Service Address: **GWYNFA BWLCH ROAD
RHES-Y-CAE
HOLYWELL
CLWYD
UNITED KINGDOM
CH8 8JT**

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

Date of Birth: **09/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DANIEL**

Surname: **ROBINSON**

Former names:

Service Address: **3 CHURCH WALK
SIBSEY
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0YA**

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

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS SPECIFIED | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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