



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBINSON MOTORSPORT LIMITED**

*Company Number:* **05672684**

*Date of this return:* **12/01/2016**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **GWYNFA BWLCH  
RHES-Y-CAE  
HOLYWELL  
CLWYD  
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**

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*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:*    **\*\*/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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO RIGHTS SPECIFIED</b>    |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **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**

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### *Authorisation*

*Authenticated*

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

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