



Companies House

**AR01** (ef)

**Annual Return**



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**X351IS4O**

*Company Name:* **KEYS MOTORSPORT LIMITED**

*Company Number:* **06552869**

*Date of this return:* **02/04/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O S A ACC'Y LTD  
STABLE BLOCK CRAVEN CENTRE  
SHREWSBURY ROAD  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES ROBERT**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **39 BRACKLEY ROAD  
SILVERSTONE  
NORTHAMPTONSHIRE  
NN12 8UA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS WILLIAM**

*Surname:*                **HUTCHINSON**

*Former names:*

*Service Address:*        **39 BRACKLEY ROAD  
SILVERSTONE  
NORTHAMPTONSHIRE  
NN12 8UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRY**

*Surname:*                         **KEYS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

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## 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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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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 02/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE WILLIAM KEYS**

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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.