



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FQWSCB

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*Company Name:* **AVERHAM PARK RACING LTD**

*Company Number:* **06678082**

*Date of this return:* **20/08/2012**

*SIC codes:* **01430**

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

*Situation of Registered Office:* **HOME FARM BARN  
WINKBURN  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **BURNELL ARMS WINKBURN  
NEWARK  
NOTTS  
UNITED KINGDOM  
NG22 8PQ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EASTWOOD**

*Former names:*

*Service Address:*        **BURNELL ARMS BURNELL ARMS  
WINKBURN  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8PQ**

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

*Date of Birth:*    **15/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN GARTH**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **AVERHAM PARK HOUSE  
AVERHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5RU**

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

*Date of Birth:* **23/09/1939**

*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>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM EASTWOOD**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HARRISON**

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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.