



Companies House
— for the record —

AR01 (ef)

Annual Return



XS802GET

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Company Name: **MARTIN GEORGE MOTORSPORT LTD**

Company Number: **06724241**

Date of this return: **15/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **CHERRY TREE COTTAGE FINCHES AVENUE, CROXLEY
GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4LN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **KATE**

Surname: **HAWGOOD**

Former names:

Service Address: **1 AVON SQUARE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 6DZ**

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN GEORGE**

Surname: **JARRITT**

Former names:

Service Address: **CHERRY TREE COTTAGE FINCHES AVENUE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4LN**

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

Date of Birth: **18/04/1956** *Nationality:* **BRITISH**

Occupation: **PSYCOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 15/10/2009

Name:

KATE HAWGOOD

Address:

Shareholding 2:

18 ORDINARY Shares held as at 15/10/2009

Name:

MARTIN GEORGE JARRITT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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