



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEX LYNN RACING LIMITED**

Company Number: **07121222**

Date of this return: **10/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **2 PAVILION COURT
600 PAVILION DRIVE
NORTHAMPTON
NORTHANTS
NN4 7SL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1993**

Nationality: **BRITISH**

Occupation: **RACING DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LYNN ALEX**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LYNN THERESA**

Authorisation

Authenticated

This form was authorised by one of the following:

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