



Companies House

AR01 (ef)

Annual Return



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Company Name: RACE DAY DEVELOPMENTS LIMITED

Company Number: 08440934

Date of this return: 12/03/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: MENAI GARAGE BRYNSIENCYN
LLANFAIRPWLLGWYNGYLL
GWYNEDD
LL61 6UG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BATE**

Former names:

Service Address: **MINAFON LLANFAES
BEAUMARIS
UNITED KINGDOM
LL58 8LR**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HAYDEN MICHAEL**

Surname: **JONES**

Former names:

Service Address: **FFORDD SIABOD
Y FELINHELI
UNITED KINGDOM
LL56 4XA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**

Occupation: **AUTO-ELECTRICIAN**

Company Director **3**

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

Surname: **ROSENTHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR & HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HYWEL ROSENTHAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYDEN JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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