



Companies House

AR01 (ef)

Annual Return



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Company Name: HARRY FRY RACING LIMITED

Company Number: 08812840

Date of this return: 12/12/2015

SIC codes: 01430

Company Type: Private company limited by shares

Situation of Registered Office: MEADS BARN ASHWELL BUSINESS PARK
ASHWELL
ILMINSTER
SOMERSET
TA19 9DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY THOMAS BOYTON**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR RICHARD ALAN

Surname: FRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS CIARA ANNE

Surname: FRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1985 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **HENRY THOMAS BOYTON FRY**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **CIARA ANNE FRY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN FRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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