



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHE7SP**

*Company Name:* **INTERNATIONAL MOTOR SPORTS LIMITED**

*Company Number:* **02979954**

*Date of this return:* **18/10/2015**

*SIC codes:* **70229**  
**93110**

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

*Situation of Registered Office:* **MOTOR SPORTS HOUSE RIVERSIDE PARK**  
**COLNBROOK**  
**SLOUGH**  
**SL3 0HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLUNT**

*Former names:*

*Service Address:* **MOTOR SPORTS HOUSE RIVERSIDE PARK  
COLNBROOK  
BERKSHIRE  
UNITED KINGDOM  
SL3 0HG**

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*Company Director*    ***1***

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

*Surname:*                            **BLUNT**

*Former names:*

*Service Address:*                **MOTOR SPORTS HOUSE RIVERSIDE PARK  
COLNBROOK  
BERKSHIRE  
UNITED KINGDOM  
SL3 0HG**

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

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL SECRETARY OF THE  
MSA**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **COOMBER**

*Former names:*

*Service Address:* **THE OLD BAKERY GRANGE ROAD  
FELMERSHAM  
BEDFORD  
MK43 7EU**

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

*Date of Birth:* **\*\*/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JAMES**

*Surname:*                **GOW**

*Former names:*

*Service Address:*        **12 LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

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

*Date of Birth:*    **\*\*/06/1955**

*Nationality:*    **AUSTRALIAN AND**

*Occupation:*    **CONSULTANT**

**BRITISH (DUAL  
CITIZENSHIP)**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID TIMOTHY**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR STANLEY ROBERT**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1955** Nationality: **BRITISH**

Occupation: **COMPANY**  
**SECRETARY/DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN JAMES**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **MOTOR SPORTS HOUSE RIVERSIDE PARK  
COLNBROOK  
BERKSHIRE  
UNITED KINGDOM  
SL3 0HG**

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

*Date of Birth:*    **\*\*/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL AUTOMOBILE CLUB MOTOR SPORTS ASSOCIATION LTD**

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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.