



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bsi Speedway Limited**

Company Number: **03369723**

Date of this return: **13/05/2016**

SIC codes: **93120**

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

Situation of Registered Office: **BUILDING 6 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MARSDEN**

Surname: **LOFFHAGEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT LESLIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **BUILDING 6 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5HR**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **SPORTS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY 10 PENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY 10 PENCE SHARES HAVE FULL VOTING RIGHTS.

Class of shares	"B" ORDINARY 10 PENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY 10 PENCE SHARES HAVE FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS BUT PREFERENTIAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	1300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **500000 "A" ORDINARY 10 PENCE shares held as at the date of this return**
Name: **BSI SPEEDWAY (HOLDINGS) LIMITED**

Shareholding 2 : **500000 "B" ORDINARY 10 PENCE shares held as at the date of this return**
Name: **BSI SPEEDWAY (HOLDINGS) LIMITED**

Shareholding 3 : **1200000 PREFERENCE shares held as at the date of this return**
Name: **BSI SPEEDWAY (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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