



Companies House

**AR01** (ef)

**Annual Return**



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**X48PODQB**

*Company Name:* **Bsi Speedway Limited**

*Company Number:* **03369723**

*Date of this return:* **13/05/2015**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **ONE BURLINGTON LANE HOGARTH BUSINESS PARK  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2TH**

**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*

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## *Company Director 1*

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **ONE BURLINGTON LANE HOGARTH BUSINESS PARK  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2TH**

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

*Date of Birth:* **14/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **SPORTS EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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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>2200000</b>
		<i>Total aggregate nominal value</i>	<b>1300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **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**

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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.