



Companies House

AR01 (ef)

Annual Return



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Company Name: MICK GARDNER RACING LIMITED

Company Number: 05301013

Date of this return: 30/11/2015

SIC codes: 45400

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 HARBOROUGH HILL ROAD
BARNSELY
SOUTH YORKSHIRE
S71 1BQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **WALTON**

Former names:

Service Address: **70 APPLEHAIGH VIEW
ROYSTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S71 4JG**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **WALTON**

Former names:

Service Address: **70 APPLEHAIGH VIEW
ROYSTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S71 4JG**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **VEHICLE REPAIR MANAGER**

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

RIGHT TO VOTE AT MEETINGS AND TO RECEIVE DISTRIBUTION OF PROFITS.

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 30/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RUSSELL WALTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JANET WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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