



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stingray Motorsport Limited**

Company Number: **05609231**

Date of this return: **01/11/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 1 BRADLEY PARK
HIGH HOLBORN ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3GH**

Officers of the company

Company Secretary 1

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

Surname: **BEAUMONT**

Former names:

Service Address: **8 STUART COTTAGES BELMONT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2PL**

Company Director **1**

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

Surname: **BEAUMONT**

Former names:

Service Address: **8 STUART COTTAGES BELMONT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2PL**

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

Date of Birth: **24/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address: **2 NIKOLAS ROAD
RENISHAW
SHEFFIELD
ENGLAND
ENGLAND
S21 3WX**

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

Date of Birth: **01/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KNEE**

Former names:

Service Address: **12 BURBAGE CLOSE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 0DW**

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

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **LACEY**

Former names:

Service Address: **6 TIVOLI GARDENS
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 3SQ**

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

Date of Birth: **02/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.

Class of shares	B 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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.

Class of shares	C 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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.

Class of shares	D 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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARD KNEE**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BEAUMONT**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **JAMES PETER LACEY**

Shareholding 4 : **100 D ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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