



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503FXS3

Company Name: **DRAYSON RACING TECHNOLOGIES LIMITED**

Company Number: **09411397**

Date of this return: **28/01/2016**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 29 CHANCERYGATE BUSINESS CENTRE
LANGFORD LANE
KIDLINGTON
UNITED KINGDOM
OX5 1FQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 QUEEN CAROLINE STREET
LONDON
ENGLAND
W6 9DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STUART WEBB**

Surname: **SWINGLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY ELSPETH JANE**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD PAUL RUDD**

Surname: **DRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PINUELA RANGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR CHARLES STUART WEBB**

Surname: **SWINGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK BEHIND PREFERRED "A" SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON PUBLIC FLOTATION OF THE COMPANY)

Class of shares	PREFERRED A	<i>Number allotted</i>	1126607
		<i>Aggregate nominal value</i>	22532.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED "A" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF A CAPITAL DISTRIBUTION THEY WILL RANK AHEAD OF ORDINARY SHARES (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1126609
		<i>Total aggregate nominal value</i>	22532.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RUDD DRAYSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELSPETH JANE DRAYSON

Shareholding 3 : 516780 PREFERRED A shares held as at the date of this return

Name: PAUL RUDD DRAYSON

Shareholding 4 : 516780 PREFERRED A shares held as at the date of this return
Name: ELSPETH JANE DRAYSON

Shareholding 5 : 24803 PREFERRED A shares held as at the date of this return
Name: FRANRIKA FOUNDATION

Shareholding 6 : 17224 PREFERRED A shares held as at the date of this return
Name: BRIAN BELLHOUSE

Name: ELIZABETH BELLHOUSE

Shareholding 7 : 17224 PREFERRED A shares held as at the date of this return
Name: PROF BELLHOUSE'S GRANDCHILDREN'S SETTLEMENT

Shareholding 8 : 5168 PREFERRED A shares held as at the date of this return
Name: MARGARET RAYFIELD

Name: PHILIP RAYFIELD

Shareholding 9 : 3445 PREFERRED A shares held as at the date of this return
Name: GUY DRAYSON

Shareholding 10 : 3189 PREFERRED A shares held as at the date of this return
Name: MANUEL PINUELA RANGEL

Shareholding 11 : 2067 PREFERRED A shares held as at the date of this return
Name: MARY BELLHOUSE

Shareholding 12 : 2067 PREFERRED A shares held as at the date of this return
Name: THOMAS BELLHOUSE

Shareholding 13 : 2067 PREFERRED A shares held as at the date of this return
Name: ANNA SARPHIE

Shareholding 14 : 1723 PREFERRED A shares held as at the date of this return
Name: PARESH PATEL

Shareholding 15 : 1723 PREFERRED A shares held as at the date of this return
Name: PRITI PATEL

Shareholding 16 : 1723 PREFERRED A shares held as at the date of this return
Name: CATHERINE CURTIS

Name: **SIMON CURTIS**

Shareholding 17 : **1723 PREFERRED A shares held as at the date of this return**
Name: **EMILY BELLHOUSE**

Shareholding 18 : **1034 PREFERRED A shares held as at the date of this return**
Name: **MINESH PATEL**

Shareholding 19 : **1034 PREFERRED A shares held as at the date of this return**
Name: **NIMISHA PATEL**

Shareholding 20 : **982 PREFERRED A shares held as at the date of this return**
Name: **ANTONIO PURON**

Name: **HOLDA ZEPEDA**

Shareholding 21 : **724 PREFERRED A shares held as at the date of this return**
Name: **ENRIQUE PINUELA RANGEL**

Shareholding 22 : **689 PREFERRED A shares held as at the date of this return**
Name: **MICHAEL DRAYSON**

Name: **RUTH DRAYSON**

Shareholding 23 : **350 PREFERRED A shares held as at the date of this return**
Name: **PARESH SURYAKANT PATEL**

Shareholding 24 : **350 PREFERRED A shares held as at the date of this return**
Name: **HARSVINA SURYAKANT PATEL**

Shareholding 25 : **345 PREFERRED A shares held as at the date of this return**
Name: **HIMESH PATEL**

Shareholding 26 : **345 PREFERRED A shares held as at the date of this return**
Name: **NITA PATEL**

Shareholding 27 : **345 PREFERRED A shares held as at the date of this return**
Name: **JAYMIN PATEL**

Shareholding 28 : **345 PREFERRED A shares held as at the date of this return**
Name: **POONAM PATEL**

Shareholding 29 : **276 PREFERRED A shares held as at the date of this return**
Name: **JOSE LUIS PINILLA IBARZ**

Name: IDOIA ESPINAL MARTIN

Shareholding 30 : 259 PREFERRED A shares held as at the date of this return
Name: DINESH SHUKLA

Shareholding 31 : 259 PREFERRED A shares held as at the date of this return
Name: RITINA SHUKLA

Shareholding 32 : 207 PREFERRED A shares held as at the date of this return
Name: NICK SCOTT RAM

Shareholding 33 : 204 PREFERRED A shares held as at the date of this return
Name: JUAN SEPTIEN

Name: ITZE ESPINOZA

Shareholding 34 : 173 PREFERRED A shares held as at the date of this return
Name: HOLDA MARIA PURON ZEPEDA

Shareholding 35 : 130 PREFERRED A shares held as at the date of this return
Name: JAYESH THAKRAR

Shareholding 36 : 130 PREFERRED A shares held as at the date of this return
Name: REENA SHUKLA

Shareholding 37 : 124 PREFERRED A shares held as at the date of this return
Name: RAFAEL HERRARA ALONSO

Name: JULIA DE AMORIM FRISCH

Shareholding 38 : 104 PREFERRED A shares held as at the date of this return
Name: VIRESH PATEL

Shareholding 39 : 104 PREFERRED A shares held as at the date of this return
Name: GERARDO CHAGOYAN VALERA

Shareholding 40 : 69 PREFERRED A shares held as at the date of this return
Name: CESAR BERRUECO MORENO

Name: ESTHER LORENTE ROYO

Shareholding 41 : 69 PREFERRED A shares held as at the date of this return
Name: JAMES DRAYSON

Shareholding 42 : 69 PREFERRED A shares held as at the date of this return

Name: PAUL RUDD DRAYSON (AS TRUSTEE)

Shareholding 43 : 59 PREFERRED A shares held as at the date of this return

Name: MARIANA RANGEL ABARCA

Shareholding 44 : 52 PREFERRED A shares held as at the date of this return

Name: RODRIGO INCLAN PINUELA

Shareholding 45 : 52 PREFERRED A shares held as at the date of this return

Name: MARIANA HERNANDEZ CANO

Name: CRISTIAN ENRIQUE RIOS MARTINEZ

Shareholding 46 : 11 PREFERRED A shares held as at the date of this return

Name: BEATRIZ FIDALGO FERNANDEZ

Shareholding 47 : 7 PREFERRED A shares held as at the date of this return

Name: MARIA DE LOS DOLORES RIO DE LA LOZA PURON

Authorisation

Authenticated

This form was authorised by one of the following:

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