



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K10NYX

Received for filing in Electronic Format on the: **29/10/2013**

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*Company Name:* **Fontwell Park (Holdings) Limited**

*Company Number:* **00072813**

*Date of this return:* **18/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE  
HOO ST WERBURGH  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 9AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY BRIAN**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **02/12/1975**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK COLIN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>794656</b>
	<b>25P EACH</b>	<i>Aggregate nominal value</i>	<b>198664</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARE CAPITAL ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

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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>794656</b>
		<i>Total aggregate nominal value</i>	<b>198664</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : 794656 ORDINARY SHARES OF 25P EACH shares held as at the date of this return  
*Name:* NORTHERN RACES 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.