



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southwell Racecourse Limited**

Company Number: **01603946**

Date of this return: **08/08/2014**

SIC codes: **93110**

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**

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**

Company Director **4**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN STUART**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE SHARES OF £1 EACH	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000
		<i>Total aggregate nominal value</i>	190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 140000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: ARENA LEISURE RACING LIMITED

Shareholding 2 : 50000 PREFERENCE SHARES OF £1 EACH shares held as at the date of this return
Name: ARENA LEISURE RACING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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