



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567HLHK

Company Name: **BREEDING AND RACING ENTERPRISE LIMITED**

Company Number: **01757832**

Date of this return: **03/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARIE-ALICE**

Surname: **HAYTER**

Former names:

Service Address: **17 RUE DE LA SOUNICHE
72140 CRISSE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1960**

Nationality: **FRENCH/BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **LARISSA**

Surname: **KNEIP**

Former names:

Service Address: **OP DER AAPPELTAART 4
L-6971 HOSTERT
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1971**

Nationality: **LUXEMBOURGISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR YVES BERNARD CHARLES**

Surname: **PAUTHE**

Former names:

Service Address: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1944** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **BRUNEAU DE LA SALLE**

Former names:

Service Address: **20 BIS
RUE EUGENE GIBENZ
PARIS 75015
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1945** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: JD NOMINEES 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.