



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT84GW

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **FAVOURITES RACING LIMITED**

Company Number: **03793788**

Date of this return: **22/06/2012**

SIC codes: **93191**

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

Situation of Registered Office: **ABBERLEY VIEW SAXON BUSINESS PARK, HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRISON CLARK (SECRETARIAL) LTD**

*Registered or
principal address:* **HARRISON CLARK LLP 5 DEANSWAY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 2JG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04735061**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES STUART**

Surname: **COCKBURN**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK, HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GROSVENOR**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK, HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4AD**

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

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JANET**

Surname: **REES**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK, HANBURY ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

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

Date of Birth: **10/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FAVOURITES GROUP 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.