



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *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**

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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.