



Companies House
— for the record —

AR01 (ef)

Annual Return



XVC6RL2O

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **FAVOURITES RACING LIMITED**

Company Number: **03793788**

Date of this return: **22/06/2010**

SIC codes: **9262**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**
Surname: **EBURNE**
Former names:
Service Address: **HASELEY BUSINESS CENTRE HASELEY
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 7LS**

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

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD JOHN**
Surname: **GREEN**
Former names:
Service Address: **MALVERN VIEW SAXON BUSINESS PARK, HANBURY
ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

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

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **GROSVENOR**
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: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 22/06/2010

Name: **FAVOURITES GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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