



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **ATTHERACES LIMITED**

Company Number: **03896585**

Date of this return: **14/12/2014**

SIC codes: **59133**
60200

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

Situation of Registered Office: **NO 9 KINGSWAY**
LONDON
WC2B 6XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **WALSH**

Former names:

Service Address: **GLENMORE
PARK DRIVE
HARROW WEALD
MIDDLESEX
HA3 6RN**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW ANTHONY**

Surname: **IMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANE ABRAHAM JOSEPH**

Surname: **NAHUM**

Former names:

Service Address: **MILLBANK TOWER 4TH FLOOR
21-24 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4PQ**

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

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**
Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **C/O BRITISH SKY BROADCASTING GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

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

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY £1 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>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **50001 ORDINARY shares held as at the date of this return**
Name: **ATTHERACES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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