



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **ATTHERACES LIMITED**

*Company Number:* **03896585**

*Date of this return:* **14/12/2015**

*SIC codes:* **59133**  
**60200**

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

*Situation of Registered Office:* **MILLBANK TOWER 21 24 MILLBANK**  
**LONDON**  
**ENGLAND**  
**SW1P 4QP**

**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**

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## *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: **\*\*/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:* **\*\*/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:*    **\*\*/01/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</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 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.

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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>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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**

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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.