



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**



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Company Details

Period Ending: **05/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**JAMES HOUSE
18-21 CORSHAM STREET
LONDON
N1 6DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERESA ANN WALSH**

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

Director 1:

Name: **RICHARD PHILLIP DOVEY**
Date of Birth: **19/07/1949**
Nationality: **AUSTRALIAN**
Occupation: **DEPUTY GENERAL
MANAGER**

Address: **17 CHARLEVILLE MEWS
RAILSHED
MIDDX TW7 7BX**

Director 2:

Name: **MARK JONATHAN ELLIOTT** *Address:* **LITTLE COURT**
Date of Birth: **18/03/1965** **19 EATON PARK**
Nationality: **BRITISH** **COBHAM**
Occupation: **DIRECTOR** **SURREY KT11 2JF**

Director 3:

Name: **ROBERT IAN RENTON** *Address:* **WHITNAL BARN**
Date of Birth: **01/11/1958** **WHITNAL**
Nationality: **BRITISH** **WHITCHURCH**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE RG28 7QP**

Director 4:

Name: **DAVID REY** *Address:* **51 POPE'S AVENUE**
Date of Birth: **19/09/1970** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW2 5TN**
Occupation: **COMMERCIAL DIRECTOR**

Director 5:

Name: **JANET SHEILA WALKER** *Address:* **OAKWELL HOUSE**
Date of Birth: **21/04/1953** **WELLS LANE**
Nationality: **BRITISH** **ASCOT**
Occupation: **ACCOUNTANT** **BERKSHIRE SL5 7DY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3158	GBP3158
RECOUPMENT	55	GBP0.55
TOTALS	3213	GBP3158.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 05/02/2007

Name: **ARENA LEISURE PLC**

Address: **1 HAY HILL
BERKELEY SQUARE LONDON W1J 6DH**

Shareholding 2:

35 RECOUPMENT Shares held as at 05/02/2007

Name: **ARENA LEISURE PLC**

Address: **1 HAY HILL
BERKELEY SQUARE
LONDON W1J 6DH**

Shareholding 3:

158 ORDINARY Shares held as at 05/02/2007

Name: **ASCOT RACECOURSE LIMITED**

Address: **ASCOT RACECOURSE
ASCOT
BERKSHIRE SL5 7JX**

Shareholding 4:

1500 ORDINARY Shares held as at 05/02/2007

Name: **SKY VENTURES LTD**

Address: **GRANT WAY ISLEWORTH
MIDDLESEX TW7 5QD**

Shareholding 5:

20 RECOUPMENT Shares held as at 05/02/2007

Name: **SKY VENTURES LIMITED**

Address: **GRANT WAY
ISLEWORTH
MIDDLESEX TW7 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**