



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**

Company Details

Period Ending: **05/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA ANN WALSH**

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

Director 1 :

Name: **ROBERT IAN RENTON**

Address: **WHITNAL BARN WHITNAL
WHITCHURCH
HAMPSHIRE
RG28 7QP**

Date of Birth:

01/11/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD PHILLIP DOVEY**

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

Date of Birth:

19/07/1949

Nationality:

Australian

Occupation:

**DEPUTY GENERAL
MANAGER**

Director 3 :

Name: **MARK JONATHAN ELLIOTT** *Address:* **LITTLE COURT 19 EATON PARK
COBHAM
SURREY
KT11 2JF**

Date of Birth: *Nationality:* *Occupation:*
 18/03/1965 **British** **DIRECTOR**

Director 4 :

Name: **NEIL MARTIN** *Address:* **FRIENDLY COTTAGE RUN COMMON
SHAMLEY GREEN
SURREY
GU5 0SY**

Date of Birth: *Nationality:* *Occupation:*
 19/10/1968 **British** **CORP DEVELOP DIR**

Director 5 :

Name: **CHARLES HENRY BARNETT** *Address:* **ROSE HILL ERBISTOCK
WREXHAM
CLWYD
LL13 0DE**

Date of Birth: *Nationality:* *Occupation:*
 15/07/1948 **British** **CHIEF EXECUTIVE**

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 05/02/2008 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 05/02/2008

Name: **ARENA LEISURE PLC**
Address: **408 STRAND**
LONDON
UNITED KINGDOM
WC2R 0NE

Shareholding 2:

35 RECOUPMENT Shares held as at 05/02/2008

Name: **ARENA LEISURE PLC**
Address: **408 STRAND**
LONDON
UNITED KINGDOM
WC2R 0NE

Shareholding 3:

1500 ORDINARY Shares held as at 05/02/2008

Name:

SKY VENTURES LTD

Address:

**GRANT WAY ISLEWORTH
MIDDLESEX
TW7 5QD**

Shareholding 4:

20 RECOUPMENT Shares held as at 05/02/2008

Name:

SKY VENTURES LIMITED

Address:

**GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

Shareholding 5:

158 ORDINARY Shares held as at 05/02/2008

Name:

ASCOT RACECOURSE LIMITED

Address:

**ASCOT RACECOURSE
ASCOT
BERKSHIRE
SL5 7JX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**