



Companies House
— for the record —

363a_(ef)

Annual Return



XP0NC75X

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**

Company Details

Period Ending: **05/02/2009**

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

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

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: **18/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR ANTHONY BRIAN KELLY** *Address:* **3 MEIROS WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QB**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH** *Occupation:* **GROUP MD**

Director 5 :

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

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

Director 6 :

Name: **ROBERT IAN RENTON**

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

Date of Birth: **01/11/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	3271	GBP3271
RECOUPMENT	55	GBP0.55
<i>TOTALS</i>		
	3326	GBP3271.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009

Name: **ARENA LEISURE PLC**

Address:

Shareholding 2:

35 RECOUPMENT Shares held as at 05/02/2009

Name:

ARENA LEISURE PLC

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 05/02/2009

Name:

SKY VENTURES LTD

Address:

Shareholding 4:

20 RECOUPMENT Shares held as at 05/02/2009

Name:

SKY VENTURES LIMITED

Address:

Shareholding 5:

164 ORDINARY Shares held as at 05/02/2009

Name:

ASCOT RACECOURSE LIMITED

Address:

Shareholding 6:

66 ORDINARY Shares held as at 05/02/2009

Name:

NORTHERN RACING LIMITED

Address:

Shareholding 7:

33 ORDINARY Shares held as at 05/02/2009

Name:

PLUMPTON RACECOURSE LIMITED

Address:

Shareholding 8:

4 ORDINARY Shares held as at 05/02/2009

Name:

THE RIPON RACE COMPANY LIMITED

Address:

Shareholding 9:

4 ORDINARY Shares held as at 05/02/2009

Name:

THE NEWTON ABBOT RACES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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