



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATTHERACES HOLDINGS LIMITED**

Company Number: **04153457**

Date of this return: **05/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **NO 9 KINGSWAY
LONDON
UNITED KINGDOM
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): **MR ANTHONY BRIAN**

Surname: **KELLY**

Former names:

Service Address: **C/O ARENA RACING CORPORATION LIMITED
MILBANK TOWER 3RD FLOOR
21-24 MILBANK
LONDON
SW1P4QP
UNITED KINGDOM
SW1P 4QP**

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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): **CLAIRE JOY**

Surname: **SHEPPARD**

Former names:

Service Address: **C/O PLUMPTON RACECOURSE LTD
PLUMPTON RACECOURSE PLUMPTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3AL**

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

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD AIDAN**

Surname: **VEROW**

Former names:

Service Address: **CENTAURS BUSINESS CENTRE GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

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>	3168
		<i>Aggregate nominal value</i>	3168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES.

Class of shares	D SHARES	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES.

Class of shares	RECOUPMENT	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	30.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENTIAL DIVIDEND RIGHTS TO A MAXIMUM OF £500,000 IN AGGREGATE ON EACH RECOUPMENT SHARE HELD, SUBJECT TO 10% OF THE DISTRIBUTABLE PROFITS BEING DISTRIBUTED FIRST TO THE HOLDERS OF THE ORDINARY SHARES. ON A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP) RECOUPMENT SHARES RANK IN PRIORITY OVER THE OTHER CLASSES OF SHARES TO RECEIVE UP TO £500,000 PER RECOUPMENT SHARE PLUS THE NOMINAL VALUE PAID UP ON SUCH RECOUPMENT SHARE. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3326
		<i>Total aggregate nominal value</i>	3301.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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

<i>Shareholding 1 Name:</i>	: 1502 ORDINARY shares held as at the date of this return ARENA LEISURE LIMITED
<i>Shareholding 2 Name:</i>	: 35 RECOUPMENT shares held as at the date of this return ARENA LEISURE LIMITED
<i>Shareholding 3 Name:</i>	: 1502 ORDINARY shares held as at the date of this return SKY VENTURES LTD
<i>Shareholding 4 Name:</i>	: 20 RECOUPMENT shares held as at the date of this return SKY VENTURES LIMITED
<i>Shareholding 5 Name:</i>	: 164 ORDINARY shares held as at the date of this return ASCOT RACECOURSE LIMITED
<i>Shareholding 6 Name:</i>	: 66 D SHARES shares held as at the date of this return NORTHERN RACING LIMITED
<i>Shareholding 7 Name:</i>	: 33 D SHARES shares held as at the date of this return PLUMPTON RACECOURSE LIMITED
<i>Shareholding 8 Name:</i>	: 4 D SHARES shares held as at the date of this return THE RIPON RACE COMPANY LIMITED
<i>Shareholding 9 Name:</i>	: 0 D SHARES shares held as at the date of this return 4 shares transferred on 2012-06-30 THE NEWTON ABBOT RACES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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