



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XRV31HZ3

*Company Name:* **ATTHERACES HOLDINGS LIMITED**

*Company Number:* **04153457**

*Date of this return:* **05/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **JAMES HOUSE  
18-21 CORSHAM STREET  
LONDON  
N1 6DR**

**Officers of the company**

*Company Secretary* **I**

*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):* **CHARLES HENRY**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **ASCOT RACECOURSE HIGH STREET  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7JX**

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

*Date of Birth:* **1948-07-15** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD PHILLIP**

*Surname:*                **DOVEY**

*Former names:*

*Service Address:*        **17 CENTAURS BUSINESS CENTRE, GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:*   **1949-07-19**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **DEPUTY GENERAL  
MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK JONATHAN**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **408 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 0NE**

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

*Date of Birth:*   **1965-03-18**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY BRIAN**  
*Surname:*                        **KELLY**  
*Former names:*  
*Service Address:*              **12C LANCASTER PARK  
NEEDWOOD  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 9PD**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL**  
*Surname:*                        **MARTIN**  
*Former names:*  
*Service Address:*              **CENTAURS BUSINESS CENTRE GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT IAN**  
*Surname:*                        **RENTON**  
*Former names:*  
*Service Address:*              **408 STRAND**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 0NE**

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

*Date of Birth:*    **1958-11-01**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3164</b>
		<i>Aggregate nominal value</i>	<b>3164</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES.</b>		
<b>Class of shares</b>	<b>RECOUPMENT</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		
<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>107</b>
		<i>Aggregate nominal value</i>	<b>107</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE SUBJECT TO THE RECOUPMENT SHARES.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3326</b>
		<i>Total aggregate nominal value</i>	<b>3271.55</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1500 ORDINARY Shares held as at 05/02/2010**

*Name:* **ARENA LEISURE PLC**

*Address:*

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*Shareholding* : 2

**35 RECOUPMENT Shares held as at 05/02/2010**

*Name:* **ARENA LEISURE PLC**

*Address:*

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*Shareholding* : 3

**1500 ORDINARY Shares held as at 05/02/2010**

*Name:*

**SKY VENTURES LTD**

*Address:*

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*Shareholding* : 4

**20 RECOUPMENT Shares held as at 05/02/2010**

*Name:*

**SKY VENTURES LIMITED**

*Address:*

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*Shareholding* : 5

**164 ORDINARY Shares held as at 05/02/2010**

*Name:*

**ASCOT RACECOURSE LIMITED**

*Address:*

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*Shareholding* : 6

**66 D SHARES Shares held as at 05/02/2010**

*Name:*

**NORTHERN RACING LIMITED**

*Address:*

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*Shareholding* : 7

**33 D SHARES Shares held as at 05/02/2010**

*Name:*

**PLUMPTON RACECOURSE LIMITED**

*Address:*

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*Shareholding* : 8

**4 D SHARES Shares held as at 05/02/2010**

*Name:*

**THE RIPON RACE COMPANY LIMITED**

*Address:*

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*Shareholding* : 9

**4 D SHARES Shares held as at 05/02/2010**

*Name:* **THE NEWTON ABBOT RACES LIMITED**

*Address:*

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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.