



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: **05/02/2011**

SIC codes: **7415**

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 CHARLES HENRY**

Surname: **BARNETT**

Former names:

Service Address: **C/O ASCOT RACECOURSE LTD
ASCOT RACECOURSE HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7JX**

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **DOVEY**

Former names:

Service Address: **C/O BRITISH SKY BROADCASTING GROUP PLC
17 CENTAURS BUSINESS CENTRE, GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **19/07/1949** *Nationality:* **AUSTRALIAN**

Occupation: **DEPUTY GENERAL MANAGER**

Company Director **3**

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

Surname: **ELLIOTT**

Former names:

Service Address: **C/O ARENA LEISURE PLC**
 408 STRAND
 LONDON
 UNITED KINGDOM
 WC2R 0NE

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY BRIAN**

Surname: **KELLY**

Former names:

Service Address: **C/O NORTHERN RACING LIMITED
12C LANCASTER PARK
NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9PD**

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

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

Nationality: **BRITISH**

Occupation: **GROUP MD**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **RENTON**

Former names:

Service Address: **C/O ARENA LEISURE PLC**
 408 STRAND
 LONDON
 UNITED KINGDOM
 WC2R 0NE

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

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

Company Director **6**

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>	3164
		<i>Aggregate nominal value</i>	3164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	107
		<i>Aggregate nominal value</i>	107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	0.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3271.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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

<i>Shareholding 1</i>	: 1500 ORDINARY shares held as at 2011-02-05
<i>Name:</i>	ARENA LEISURE PLC
<i>Shareholding 2</i>	: 35 RECOUPMENT shares held as at 2011-02-05
<i>Name:</i>	ARENA LEISURE PLC
<i>Shareholding 3</i>	: 1500 ORDINARY shares held as at 2011-02-05
<i>Name:</i>	SKY VENTURES LTD
<i>Shareholding 4</i>	: 20 RECOUPMENT shares held as at 2011-02-05
<i>Name:</i>	SKY VENTURES LIMITED
<i>Shareholding 5</i>	: 164 ORDINARY shares held as at 2011-02-05
<i>Name:</i>	ASCOT RACECOURSE LIMITED
<i>Shareholding 6</i>	: 66 D SHARES shares held as at 2011-02-05
<i>Name:</i>	NORTHERN RACING LIMITED
<i>Shareholding 7</i>	: 33 D SHARES shares held as at 2011-02-05
<i>Name:</i>	PLUMPTON RACECOURSE LIMITED
<i>Shareholding 8</i>	: 4 D SHARES shares held as at 2011-02-05
<i>Name:</i>	THE RIPON RACE COMPANY LIMITED
<i>Shareholding 9</i>	: 4 D SHARES shares held as at 2011-02-05
<i>Name:</i>	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.