



Companies House

**AR01** (ef)

**Annual Return**



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**X52F44EQ**

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

*Company Number:* **04153457**

*Date of this return:* **05/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **MILLBANK TOWER 21- 24 MILLBANK  
LONDON  
ENGLAND  
SW1P 4QP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **TERESA ANN**

*Surname:* **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **CRUDDACE**

*Former names:*

*Service Address:* **C/O ARENA RACING COMPANY  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KATHERINE MARY**

*Surname:* **HILLS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MICHAEL**

*Surname:*                            **HUTCHINSON**

*Former names:*

*Service Address:*                **C/O RIPON RACECOURSE LTD  
RIPON RACECOURSE BOROUGHBRIDGE ROAD  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 1UG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*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:* **\*\*/12/1975** *Nationality:* **FRENCH**  
*Occupation:* **PRIVATE EQUITY**

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*Company Director*    **5**

*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:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL 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:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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 AND THE NEW RECOUPMENT SHARES.

|                        |                              |                                |                |
|------------------------|------------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>NEW RECOUPMENT SHARES</b> | <i>Number allotted</i>         | <b>616</b>     |
|                        |                              | <i>Aggregate nominal value</i> | <b>0.00616</b> |
| <i>Currency</i>        | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>0.00001</b> |
|                        |                              | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

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

|                        |                        |                                |             |
|------------------------|------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>3168</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>3168</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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 AND THE NEW RECOUPMENT SHARES.



|                        |                          |                                |             |
|------------------------|--------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>RECOUPMENT SHARES</b> | <i>Number allotted</i>         | <b>55</b>   |
|                        |                          | <i>Aggregate nominal value</i> | <b>0.55</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>    |

*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 AND D SHARES. ON A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP) RECOUPMENT SHARES (WITH NEW RECOUPMENT SHARES) RANK IN PRIORITY OVER THE OTHER CLASSES OF SHARES AND HOLDERS OF RECOUPMENT SHARES ARE ENTITLED TO RECEIVE UP TO £500,000 PER RECOUPMENT SHARE PLUS THE NOMINAL VALUE PAID UP ON SUCH RECOUPMENT SHARE. NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3942</b>       |
|                 |            | <i>Total aggregate nominal value</i> | <b>3271.55616</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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</i> | <b>: 1584 ORDINARY SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ARENA LEISURE LIMITED</b>  |
| <i>Shareholding 2</i> | <b>: 35 RECOUPMENT SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ARENA LEISURE LIMITED</b>  |
| <i>Shareholding 3</i> | <b>: 1584 ORDINARY SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SKY VENTURES LTD</b>   |
| <i>Shareholding 4</i> | <b>: 20 RECOUPMENT SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SKY VENTURES LIMITED</b>   |
| <i>Shareholding 5</i> | <b>: 66 D SHARES shares held as at the date of this return</b>          |
| <i>Name:</i>          | <b>NORTHERN RACING LIMITED</b>  |
| <i>Shareholding 6</i> | <b>: 33 D SHARES shares held as at the date of this return</b>          |

*Name:* PLUMPTON RACECOURSE LIMITED

*Shareholding 7* : 4 D SHARES shares held as at the date of this return

*Name:* THE RIPON RACE COMPANY LIMITED

*Shareholding 8* : 550 NEW RECOUPMENT SHARES shares held as at the date of this return

*Name:* PLUMPTON RACECOURSE LIMITED

*Shareholding 9* : 66 NEW RECOUPMENT SHARES shares held as at the date of this return

*Name:* THE RIPON RACE COMPANY LIMITED

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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.