



Companies House

AR01 (ef)

Annual Return



X59MFHIG

Received for filing in Electronic Format on the: **21/06/2016**

Company Name: **Amalgamated Racing Limited**

Company Number: **05849833**

Date of this return: **19/06/2016**

SIC codes: **59113**

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

Situation of Registered Office: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEPTUNE SECRETARIES LIMITED**

*Registered or
principal address:* **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02455581**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES MCNAE**

Surname: **CRAVEN**

Former names:

Service Address: **FRANKLEY FIELDS SOUTHAM ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1TX**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TUDOR**

Surname: **ELLEN**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **FLITCROFT**

Former names:

Service Address: **77 ERPINGHAM ROAD
LONDON
UNITED KINGDOM
SW15 1BH**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **LINDLEY**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR / SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF "A" ORDINARY SHARES OR "B" ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF "A" ORDINARY SHARES OR "B" ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH "A" ORDINARY SHARE OR "B" ORDINARY SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT (A) NO SHARES OR CLASS OF SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT, AND (B) SUBJECT TO PARAGRAPH (A) OF THIS EXCEPTION, IN THE CASE OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING ANY HOLDER OF "A" ORDINARY SHARES OR OF "B" ORDINARY SHARES VOTING AGAINST SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS OR A POLL) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY HOLDER OF "A" ORDINARY SHARES OR "B" ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF "A" ORDINARY SHARES OR "B" ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH "A" ORDINARY SHARE OR "B" ORDINARY SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT (A) NO SHARES OR CLASS OF SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT, AND (B) SUBJECT TO PARAGRAPH (A) OF THIS EXCEPTION, IN THE CASE OF ANY RESOLUTION PROPOSED AT A GENERAL MEETING ANY HOLDER OF "A" ORDINARY SHARES OR OF "B" ORDINARY SHARES VOTING AGAINST SUCH RESOLUTION (WHETHER ON A SHOW OF HANDS OR A POLL) SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT THE RESOLUTION

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

Prescribed particulars

SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF ANY GENERAL MEETING NOR TO ATTEND, SPEAK OR VOTE AT SUCH MEETING OR APPOINT A PROXY TO DO SO; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO A PREFERRED DIVIDEND AHEAD OF ORDINARY DIVIDENDS FOR A ORDINARY AND B ORDINARY SHARES; WINDING UP: EACH SHARE SHALL RANK AHEAD OF A ORDINARY AND B ORDINARY SHARES FOR A RETURN OF ANY DECLARED BUT UNPAID PREFERRED DIVIDENDS, BUT SHALL HAVE NO RIGHT TO FURTHER CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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

Shareholding 1 : **500 A ORDINARY shares held as at the date of this return**
Name: **TIMEWEAVE GAMING LIMITED**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **RACECOURSE MEDIA SERVICES LIMITED**

Shareholding 3 : **1 C PREFERENCE shares held as at the date of this return**
Name: **TIMEWEAVE GAMING 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.