

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/11/2014

Company Name:

HALL OF FAME STUD LIMITED

Company Number:

08337838

Date of this return:

13/11/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

LUSHINGTON HOUSE 119 HIGH STREET

NEWMARKET

SUFFOLK ENGLAND

CB8 9AE

Officers of the company

Company Director | 1

Type: Person
Full forename(s): SHEIKH FAHAD

Surname: AL THANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: QATAR

Date of Birth: 15/06/1989 Nationality: QATARI

Occupation: SPECIAL ADVISER

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: Person

Full forename(s): MR DAVID JOHN LUKE

Surname: REDVERS

Former names:

Service Address: TWEENHILLS FARM & STUD

GLOUCESTER ROAD HARTPURY

GLOUCESTER ENGLAND GL19 3BG

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1970 Nationality: BRITISH

Occupation: BLOODSTOCK AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500000
Currency	GBP	Aggregate nominal value	500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	500000
		Total aggregate nominal value	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 500000 ORDINARY shares held as at the date of this return

Name: FAHAD AL THANI

Authorisation

Authenticated

This form was authorised by one of the following:

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