



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XURBIGYP

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **KEMPTON PARK HOLDING COMPANY LIMITED**

*Company Number:* **00011675**

*Date of this return:* **29/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **75 HIGH HOLBORN  
LONDON  
WC1V 6LS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER RICHARD ALLEN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **19 EAST LOCKINGE  
WANTAGE  
OXFORDSHIRE  
OX12 8QG**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD ALLEN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **19 EAST LOCKINGE  
WANTAGE  
OXFORDSHIRE  
OX12 8QG**

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

*Date of Birth:* **1966-07-14**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL RICHARD**  
*Surname:*                        **FISHER**  
*Former names:*  
*Service Address:*              **1A BELMONT ROAD**  
   **REIGATE**  
   **SURREY**  
   **RH2 7ED**

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

*Date of Birth:*   **1965-01-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW NICHOLAS MARTIN**  
*Surname:*                        **GOULD**  
*Former names:*  
*Service Address:*              **WEST DEAN FARM**  
   **CASTLE LANE, DEAN**  
   **SHEPTON MALLET**  
   **SOMERSET**  
   **BA4 4RY**

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

*Date of Birth:*   **1957-08-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33600</b>
		<i>Aggregate nominal value</i>	<b>168000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN THE EVENT OF DISTRIBUTION OR REDEMPTION. THERE IS NO RIGHT OF REDEMPTION FOR EITHER THE SHAREHOLDER OR THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33600</b>
		<i>Total aggregate nominal value</i>	<b>168000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

**33600 ORDINARY Shares held as at 29/12/2009**

*Name:* **RACECOURSE INVESTMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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