



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XK46BR2V

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

Company Number: **00011675**

Date of this return: **29/12/2010**

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): **MR RICHARD WILLIAM**

Surname: **PYE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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: **24/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **PYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33600
		<i>Aggregate nominal value</i>	168000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 2010-12-29**
Name: **JOCKEY CLUB RACECOURSES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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