



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6Y4SCR0**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **HIGH GOSFORTH PARK LIMITED**

*Company Number:* **00014667**

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### *Company Details*

*Period Ending:* **28/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12C LANCASTER PARK  
NEEDWOOD  
BURTON ON TRENT  
STAFFS  
DE13 9PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL ANNE NELSON**

*Address:* **3 DARRAWAY GARDENS  
CHELLASTON  
DERBY  
DERBYSHIRE  
DE73 5AA**

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*Director 1 :*

*Name:* **JULIE HARRINGTON**

*Address:* **38 CORNMILL LANE  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9HA**

*Date of Birth:* **24/04/1969**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR ANTHONY BRIAN KELLY**    *Address:* **3 MEIROS WAY  
ASHINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 3QB**

*Date of Birth:* **14/05/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR STEPHANE ABRAHAM  
JOSEPH NAHUM**      *Address:* **21A KENSINGTON HIGH STREET  
LONDON  
W8 5NP**

*Date of Birth:* **02/12/1975**      *Nationality:* **FRENCH**      *Occupation:* **PRIVATE EQUITY**

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*Director 4 :*

*Name:* **MR PATRICK COLIN  
O'DRISCOLL**      *Address:* **50 PAMS WAY  
EPSOM  
SURREY  
KT19 0HX**

*Date of Birth:* **27/05/1975**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>90960</b>	<b>GBP90960</b>

*TOTALS*

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<b>90960</b>	<b>GBP90960</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90960 ORDINARY Shares held as at 28/07/2009**

*Name:*

**NORTHERN RACES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**