



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117G6IQ**

*Company Name:* **SANDOWN PARK LIMITED**

*Company Number:* **00020632**

*Date of this return:* **29/12/2011**

*SIC codes:* **74990**

*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):* **RICHARD WILLIAM**

*Surname:* **PYE**

*Former names:*

*Service Address:* **SANDOWN PARK RACECOURSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIA KATHERINE**

*Surname:*                            **BUDD**

*Former names:*

*Service Address:*                **41 LANSDOWNE GARDENS  
LONDON  
SW8 2EL**

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

*Date of Birth:*    **14/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **22 BICKNEY WAY  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9QQ**

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

*Date of Birth:*   **18/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **RACECOURSE EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PAUL**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **24 KEW GARDENS ROAD  
RICHMOND  
SURREY  
TW9 3HD**

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

*Date of Birth:*    **14/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GEOFFREY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **TRULLS HATCH FARM ARGOS HILL  
ROTHERFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JOHN FRANCIS**

*Surname:*                      **JARVIS**

*Former names:*

*Service Address:*            **THE OLD MANOR ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **6**

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

*Surname:*                            **KERSHAW**

*Former names:*

*Service Address:*                **SANDOWN PARK RACECOURSE PORTSMOUTH ROAD  
ESHER  
SURREY  
ENGLAND  
KT10 9AJ**

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

*Date of Birth:*    **02/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID RICHARD GRESSON**

*Surname:*                            **MACKINNON**

*Former names:*

*Service Address:*                **HORNBEAM COTTAGE  
WEST STREET BURGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9LB**

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

*Date of Birth:*    **03/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **PYE**

*Former names:*

*Service Address:* **SANDOWN PARK RACECOURSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AJ**

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

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

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **HALCYON HOUSE  
5 BIRDS HILL DRIVE  
OXSHOTT  
SURREY  
KT22 0SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **PLC CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>906000</b>
		<i>Aggregate nominal value</i>	<b>453000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>906000</b>
		<i>Total aggregate nominal value</i>	<b>453000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **906000 ORDINARY shares held as at the date of this return**  
*Name:* **JOCKEY CLUB RACECOURSE 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.