



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **WINDSOR RACECOURSE COMPANY LIMITED(THE)**

Company Number: **00080159**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**408 STRAND
LONDON
WC2R 0NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MERCER**

Address: **KENDRED OLD EPPERSTONE ROAD,
LOWDHAM
NOTTINGHAM
NG14 7BS**

Director 1 :

Name: **MARK JONATHAN ELLIOTT** *Address:* **LITTLE COURT 19 EATON PARK
COBHAM
SURREY
KT11 2JF**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT MERCER** *Address:* **KENDRED OLD EPPERSTONE ROAD,
LOWDHAM
NOTTINGHAM
NG14 7BS**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ROBERT IAN RENTON**

Address: **WHITNAL BARN WHITNAL
WHITCHURCH
HAMPSHIRE
RG28 7QP**

Date of Birth: **01/11/1958**

Nationality: **BRITISH**

Occupation: **RACING DIRECTOR**

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 01/12/2008

Name: **ARENA LEISURE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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