



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **BATH RACECOURSE COMPANY,LIMITED**

Company Number: **00159562**

Company Details

Period Ending: **04/10/2008**

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**

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

Director 2 :

Name: **MR ANTHONY BRIAN KELLY**

Address: **MERRIMEET KERVES LANE
HORSHAM
WEST SUSSEX
RH13 6ET**

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM**

Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

Date of Birth: **02/12/1975**

Nationality: **FRENCH**

Occupation: **PRIVATE EQUITY**

Director 4 :

Name: **PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **20/05/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	3720	GBP37200

TOTALS

3720	GBP37200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3720 ORDINARY Shares held as at 04/10/2008

Name:

NORTHERN RACING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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