



Companies House

**AR01** (ef)

**Annual Return**



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**X3022B5T**

*Company Name:* **BARNARD & HILL LIMITED**

*Company Number:* **00251701**

*Date of this return:* **29/12/2013**

*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):*                **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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVIN JOHN**

*Surname:* **TRUESDALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1974** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*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.