



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNF7HFI

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **WINDSORS (SPORTING INVESTMENTS) LIMITED**

Company Number: **00607589**

Date of this return: **14/01/2010**

SIC codes: **9271**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **READ**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Company Director ***I***

Type: **Person**

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

Surname: **LANE**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

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

Date of Birth: **23/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **STEELE**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

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

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	26636302
		<i>Aggregate nominal value</i>	26636302.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO VOTING AND NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	2147483647
		<i>Aggregate nominal value</i>	107374182.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2174119949
		<i>Total aggregate nominal value</i>	134010484.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26636302 DEFERRED Shares held as at 14/01/2010

Name:

WILLIAM HILL ORGANIZATION LIMITED

Address:

Shareholding : 2

5511999999 ORDINARY Shares held as at 14/01/2010

Name:

WILLIAM HILL ORGANIZATION LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/01/2010

Name:

**WILLIAM HILL ORGANIZATION LIMITED & WILLIAM HILL
(SOUTHERN)L**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.