



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSVJ95**

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

*Company Number:* **00607589**

*Date of this return:* **14/01/2016**

*SIC codes:* **92000**

*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**

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*Company Director*    **1**

*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:*    **\*\*/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUKE AMOS**

*Surname:* **THOMAS**

*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:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>26636302</b>
		<i>Aggregate nominal value</i>	<b>26636302</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*

THE SHARES HAVE ATTACHED TO THEM NO VOTING AND NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5512000000</b>
		<i>Aggregate nominal value</i>	<b>275600000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5538636302</b>
		<i>Total aggregate nominal value</i>	<b>302236302</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **26636302 DEFERRED shares held as at the date of this return**  
*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

*Shareholding 2* : **5512000000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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