



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00607589**

Date of this return: **14/01/2015**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **COOPER**

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: **07/07/1967** *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**

Company Director **3**

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: **14/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	26636302
		<i>Aggregate nominal value</i>	26636302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
		<i>Amount unpaid per share</i>	0

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>	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 14/01/2015 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.