



Companies House
— for the record —

AR01 (ef)

Annual Return



XS2MIJR5

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **CHEQUERED RACING LIMITED**

Company Number: **01465286**

Date of this return: **03/05/2010**

SIC codes: **9271**

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

Situation of Registered Office: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LADBROKE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **733291**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JEREMY**

Surname: **NOBLE**

Former names:

Service Address: **GOATHILL FARM WELL HILL LANE
WELL HILL
CHELSFIELD
KENT
UNITED KINGDOM
BR6 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**

Name: **LADBROKE CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1759311**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL VOTING RIGHTS RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

4000 ORDINARY Shares held as at 03/05/2010

Name: **LADBROKES BETTING & GAMING LIMITED**

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.