



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN RACES LIMITED**

Company Number: **02928971**

Date of this return: **13/05/2010**

SIC codes: **9261**

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

Situation of Registered Office: **12C LANCASTER PARK NEEDWOOD
BURTON ON TRENT
STAFFS
DE13 9PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL ANNE**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIE**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHANE ABRAHAM JOSEPH**
Surname: **NAHUM**
Former names:
Service Address: **21A KENSINGTON HIGH STREET**
 LONDON
 W8 5NP

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

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**
Occupation: **PRIVATE EQUITY**

Company Director **4**

Type: **Person**
Full forename(s): **MR PATRICK COLIN**
Surname: **O'DRISCOLL**
Former names:
Service Address: **50 PAMS WAY**
 EPSOM
 SURREY
 KT19 0HX

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	855629
		<i>Aggregate nominal value</i>	855629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Class of shares	ORDINARY B	<i>Number allotted</i>	461875
		<i>Aggregate nominal value</i>	461875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1317504
		<i>Total aggregate nominal value</i>	1317504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

855629 ORDINARY A Shares held as at 13/05/2010

Name:

STANLEY CLARKE LEISURE LIMITED

Address:

Shareholding : 2

461875 ORDINARY B Shares held as at 13/05/2010

Name:

NORTHERN RACING PLC

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.