



Companies House
— for the record —

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Annual Return



X86YH561

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Company Name: **BRIGHTON RACECOURSE COMPANY LIMITED**

Company Number: **03469200**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12C LANCASTER PARK
NEEDWOOD
BURTON ON TRENT
STAFFS
DE13 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ANNE NELSON**

Address: **3 DARRAWAY GARDENS
CHELLASTON
DERBY
DERBYSHIRE
DE73 5AA**

Director 1 :

Name: **JULIE HARRINGTON**

Address: **38 CORNMILL LANE
TUTBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 9HA**

Date of Birth:

24/04/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS PATRICIA ANN
HAWKES**

Address: **111 BEATTY AVENUE
COLDEAN
BRIGHTON
BN1 9EP**

Date of Birth:

28/04/1936

Nationality:

BRITISH

Occupation:

RETIRED TEACHER

Director 3 :

Name: **MR ANTHONY BRIAN KELLY** Address: **3 MEIROS WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
UK
RH20 3QB**

Date of Birth: **14/05/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM** Address: **21A KENSINGTON HIGH STREET
LONDON
W8 5NP**

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

Director 5 :

Name: **PATRICK COLIN
O'DRISCOLL** Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth: **20/05/1975** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 6 :

Name: **COUNCILLOR DAVID JOHN SMITH** Address: **17 PITT GARDENS
BRIGHTON
EAST SUSSEX
BN2 6LR**

Date of Birth: **15/12/1935** Nationality: **BRITISH** Occupation: **CITY COUNCILLOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
19 ORDINARY Shares held as at 21/11/2008

Name: **BRIGHTON & HOVE COUNCIL**

Address:

Shareholding 2:

81 ORDINARY Shares held as at 21/11/2008

Name:

NORTHERN RACES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**