



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brighton Racecourse Company Limited**

Company Number: **03469200**

Date of this return: **21/11/2014**

SIC codes: **93110**

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

Situation of Registered Office: **MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
UNITED KINGDOM
ME3 9AW**

Company Director 1

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 **2**

Type: **Person**
Full forename(s): **MS JEANE**

Surname: **LEPPER**

Former names:

Service Address: **KING'S HOUSE GRAND AVENUE**
 HOVE
 ENGLAND
 ENGLAND
 BN3 2LS

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

Date of Birth: **14/02/1945** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR MAUREEN SUSAN**

Surname: **MARSH**

Former names:

Service Address: **126 QUEENS PARK ROAD
BRIGHTON
ENGLAND
ENGLAND
BN2 0GG**

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

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

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

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN STUART**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES OF	<i>Number allotted</i>	81
	£1 EACH	<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'B' SHARES OF	<i>Number allotted</i>	19
	£1 EACH	<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 81 ORDINARY 'A' SHARES OF £1 EACH shares held as at the date of this return
Name: NORTHERN RACES LIMITED

Shareholding 2 : 19 ORDINARY 'B' SHARES OF £1 EACH shares held as at the date of this return
Name: BRIGHTON & HOVE COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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