



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **ATTHERACES (UK) LIMITED**

Company Number: **04153464**

Date of this return: **05/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **NO 9 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **WALSH**

Former names:

Service Address: **GLENMORE
PARK DRIVE
HARROW WEALD
MIDDLESEX
HA3 6RN**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PHILLIP**

Surname: **DOVEY**

Former names:

Service Address: **C/O BRITISH SKY BROADCASTING GROUP PLC
CENTAURS BUSINESS CENTRE GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: **19/07/1949** *Nationality:* **AUSTRALIAN**
Occupation: **DEPUTY GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **ELLIOTT**

Former names:

Service Address: **C/O ARENA LEISURE PLC
408 STRAND
LONDON
UNITED KINGDOM
WC2R 0NE**

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

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW ANTHONY**

Surname: **IMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **RENTON**

Former names:

Service Address: **C/O ARENA LEISURE PLC
408 STRAND
LONDON
UNITED KINGDOM
WC2R 0NE**

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **WINTERBOTTOM**

Former names:

Service Address: **C/O BRITISH SKY BROADCASTING GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

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

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ATTHERACES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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