



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B69AV7

Company Name: **Racing UK Limited**

Company Number: **04809913**

Date of this return: **25/06/2014**

SIC codes: **59113**

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

Situation of Registered Office: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLODAGH MARIA**

Surname: **CURRAN**

Former names:

Service Address: **6 DAGMAR ROAD
LONDON
UNITED KINGDOM
N4 4PB**

Company Secretary 2

Type: **Corporate**
Name: **NEPTUNE SECRETARIES LIMITED**

Registered or principal address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02455581**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM STEWART**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1974**

Nationality: **BRITISH**

Occupation: **TELEVISION**

Company Director **2**

Type: **Person**

Full forename(s): **CLODAGH MARIA**

Surname: **CURRAN**

Former names:

Service Address: **GILLINGHAM HOUSE, 38-44 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 1HU**

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

Date of Birth: **02/04/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR OF BUSINESS AND
LEGAL AFFA**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN NORMAN**

Surname: **FITZGERALD**

Former names:

Service Address: **21 BECKETTS PLACE
HAMPTON WICK
MIDDLESEX
UNITED KINGDOM
KT1 4EQ**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD PETER**

Surname: **GRETTON**

Former names:

Service Address: **THIRD FLOOR, GILLINGHAM HOUSE, 38-44 GILLINGHAM
STREET
LONDON
UNITED KINGDOM
SW1V 1HU**

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

Date of Birth: **11/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF RACING**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS JOSEPH**

Surname: **MILLS**

Former names:

Service Address: **GILLINGHAM HOUSE, 38-44 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 2HU**

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

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address: **10TH FLOOR, THE MET BUILDING 22 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2BU**

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

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"B" ORDINARY	<i>Number allotted</i>	11350
		<i>Aggregate nominal value</i>	1135000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE IN GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: IN ANY YEAR THAT THE DISTRIBUTABLE PROFITS OF THE COMPANY EXCEED £100,000,000, EACH 'B' ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO AN AMOUNT EQUAL TO 10% OF SUCH EXCESS DIVIDED BY THE TOTAL NUMBER OF 'B' ORDINARY SHARES IN ISSUE. THE 'B' ORDINARY SHARES SHALL NOT OTHERWISE ENTITLE THE HOLDERS TO ANY SHARE IN THE DISTRIBUTABLE PROFITS OF THE COMPANY.

DISTRIBUTION RIGHTS ON A WINDING UP: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY (EACH A "CAPITAL EVENT"), THE SURPLUS ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF SHARES AS FOLLOWS: 18.1.1 FIRST, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE (I) AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR THE 'B' ORDINARY SHARES HELD BY IT AND (II) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON THE 'B' ORDINARY SHARES HELD BY IT; 18.1.2 SECOND, EACH HOLDER OF ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR ANY SUCH SHARES HELD BY IT AND AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON SUCH SHARES; 18.1.3 EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: 1ANY PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE (OTHER THAN ANY DIVIDEND DECLARED IN RESPECT OF THE 'B' ORDINARY SHARES) SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ANY ORDINARY SHARES HELD BY THEM. DISTRIBUTION RIGHTS ON A WINDING UP: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY (EACH A "CAPITAL EVENT"), THE SURPLUS ASSETS SHALL BE DIVIDED BETWEEN THE HOLDERS OF SHARES AS FOLLOWS: 18.1.1 FIRST, EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE (I) AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR THE 'B' ORDINARY SHARES HELD BY IT AND (II) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON THE 'B' ORDINARY SHARES HELD BY IT; 18.1.2 SECOND, EACH HOLDER OF ORDINARY SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE AMOUNT SUBSCRIBED FOR ANY SUCH SHARES HELD BY IT AND AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS ON SUCH SHARES; 18.1.3 EACH HOLDER OF 'B' ORDINARY SHARES SHALL RECEIVE AN AMOUNT, IF ANY, EQUAL TO THE AGGREGATE B SHARE CAPITAL POOL ENTITLEMENT OF THE 'B' ORDINARY SHARES HELD BY IT, AND THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11352
		<i>Total aggregate nominal value</i>	1135002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return RACECOURSE MEDIA GROUP LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 900 "B" ORDINARY shares held as at the date of this return ASCOT RACECOURSE LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 0 "B" ORDINARY shares held as at the date of this return JOCKEY CLUB RACECOURSES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 0 "B" ORDINARY shares held as at the date of this return KELSO RACES LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 0 "B" ORDINARY shares held as at the date of this return THE PERTH HUNT
<i>Shareholding 6</i> <i>Name:</i>	: 10450 "B" ORDINARY shares held as at the date of this return RACECOURSE MEDIA GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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