



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24XPNVE

Company Name: **Racecourse Media Group Limited**

Company Number: **06544004**

Date of this return: **26/03/2013**

SIC codes: **70100**

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): **MR SIMON LOUIS**

Surname: **BAZALGETTE**

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: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN PATTEN**

Surname: **DERBY**

Former names:

Service Address: **BRIDGE FARM GILLING EAST
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO62 4JW**

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

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON TUDOR**

Surname: **ELLEN**

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: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM GUY**

Surname: **FARNSWORTH**

Former names:

Service Address: **BIRKLEA HARRYBURN ROAD
LAUDER
BERWICKSHIRE
UNITED KINGDOM
TD2 6PB**

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**
Occupation: **RACECOURSE MANAGER**

Company Director **5**

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

Surname: **FISHER**

Former names:

Service Address: **1A BELMONT ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7ED**

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

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **SARAH**

Surname: **HORDERN**

Former names:

Service Address: **WESLEY HOUSE CHURCH STREET
GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7DU**

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **SANDERSON**

Former names:

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

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **SANDERSON**

Former names:

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

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **SANDERSON**

Former names:

Service Address: **PHOENIX LODGE SERLBY ESTATES BLYTH ROAD
SERLBY
DONCASTER
UNITED KINGDOM
DN10 6BB**

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

Date of Birth: **21/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 12

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	"A" ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Prescribed particulars

A 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 SUCH VOTE PER SHARE HELD AS EQUALS THE RELEVANT VOTING PERCENTAGE AS SPECIFIED IN ARTICLE 4.9.3. DIVIDEND RIGHTS: BEFORE CONVERSION UPON A CONVERSION EVENT, EACH 'A' ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO A PERCENTAGE OF THE DISTRIBUTABLE PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE (OTHER THAN ANY DIVIDEND DECLARED IN RESPECT OF THE 'B' ORDINARY SHARES) EQUAL TO THE RELEVANT INCOME PERCENTAGE ATTRIBUTABLE TO THAT 'A' ORDINARY SHARE AND AFTER CONVERSION UPON A CONVERSION EVENT, ANY PROFITS OF THE COMPANY THAT THE COMPANY DETERMINES TO DISTRIBUTE (OTHER THAN ANY DIVIDEND DECLARED IN RESPECT OF THE 'B' ORDINARY SHARES) SHOULD BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ANY ORDINARY SHARES HELD BY THEM. REGULATION 104 OF TABLE A SHALL NOT APPLY TO THE EXTENT IT IS INCONSISTENT WITH THIS ARTICLE 4. 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: 4.1.1 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; 4.1.2 SECOND, EACH HOLDER OF 'A' ORDINARY SHARES AND 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; 4.1.3 THIRD, EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; AND 4.1.4 FOURTH, (I) BEFORE CONVERSION UPON A CONVERSION EVENT, 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 EACH HOLDER OF 'A' ORDINARY SHARES SHALL RECEIVE A PERCENTAGE OF THE REMAINING SURPLUS ASSETS EQUAL TO THE AGGREGATE RELEVANT CAPITAL PERCENTAGES IN RESPECT OF THE 'A' ORDINARY SHARES HELD BY IT AND, (II) AFTER A CONVERSION UPON CONVERSION EVENT, 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 "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid</i>	200
		<i>Amount unpaid</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: 4.1.1 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; 4.1.2 SECOND, EACH HOLDER OF 'A' ORDINARY SHARES AND 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; 4.1.3 THIRD, EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; AND 4.1.4 FOURTH, (I) BEFORE CONVERSION UPON A CONVERSION EVENT, 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 EACH HOLDER OF 'A' ORDINARY SHARES SHALL RECEIVE A PERCENTAGE OF THE REMAINING SURPLUS ASSETS EQUAL TO THE AGGREGATE RELEVANT CAPITAL PERCENTAGES IN RESPECT OF THE 'A' ORDINARY SHARES HELD BY IT AND, (II) AFTER A CONVERSION UPON CONVERSION EVENT, 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	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER ON THE HOLDER THEREOF ANY ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; DIVIDEND RIGHTS: THE DEFERRED SHARES DO NOT CONFER ON THE HOLDER ANY RIGHT TO A DIVIDEND; DISTRIBUTION RIGHTS: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE OF THE COMPANY EACH HOLDER OF DEFERRED SHARES SHALL RECEIVE £1 IN RESPECT OF HIS ENTIRE HOLDING OF DEFERRED SHARES; REDEEMABLE SHARES: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11020
		<i>Total aggregate nominal value</i>	1002001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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>	: 1000 DEFERRED shares held as at the date of this return
<i>Name:</i>	JOCKEY CLUB RACECOURSES LIMITED
<i>Shareholding 2</i>	: 1 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	THE BEVERLEY RACE COMPANY LIMITED
<i>Shareholding 3</i>	: 1 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	THE BIBURY CLUB LIMITED
<i>Shareholding 4</i>	: 1 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	CARTMEL STEEPLECHASES (HOLKER) LIMITED
<i>Shareholding 5</i>	: 1 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	THE CATTERICK RACECOURSE COMPANY LIMITED
<i>Shareholding 6</i>	: 2 "A" ORDINARY shares held as at the date of this return

Name: CHESTER RACE COMPANY LIMITED

Shareholding 7 : 1 "A" ORDINARY shares held as at the date of this return
Name: GOODWOOD RACECOURSE LIMITED

Shareholding 8 : 1 "A" ORDINARY shares held as at the date of this return
Name: THE HAMILTON PARK RACECOURSE COMPANY LIMITED

Shareholding 9 : 1 "A" ORDINARY shares held as at the date of this return
Name: JOCKEY CLUB RACECOURSES LIMITED

Shareholding 10 : 1 "A" ORDINARY shares held as at the date of this return
Name: KELSO RACES LIMITED

Shareholding 11 : 1 "A" ORDINARY shares held as at the date of this return
Name: THE LUDLOW RACE CLUB LIMITED

Shareholding 12 : 1 "A" ORDINARY shares held as at the date of this return
Name: MUSSELBURGH JOINT RACING COMMITTEE

Shareholding 13 : 1 "A" ORDINARY shares held as at the date of this return
Name: NEWBURY RACECOURSE PLC

Shareholding 14 : 1 "A" ORDINARY shares held as at the date of this return
Name: THE PERTH HUNT

Shareholding 15 : 1 "A" ORDINARY shares held as at the date of this return
Name: THE PONTEFRACT PARK RACE COMPANY LIMITED

Shareholding 16 : 1 "A" ORDINARY shares held as at the date of this return
Name: REDCAR RACECOURSE LIMITED

Shareholding 17 : 1 "A" ORDINARY shares held as at the date of this return
Name: THIRSK RACECOURSE LIMITED

Shareholding 18 : 1 "A" ORDINARY shares held as at the date of this return
Name: THE WESTERN MEETING CLUB LIMITED (AYR)

Shareholding 19 : 1 "A" ORDINARY shares held as at the date of this return
Name: WETHERBY STEEPLECHASE COMMITTEE LIMITED

Shareholding 20 : 1 "A" ORDINARY shares held as at the date of this return
Name: YORK RACECOURSE KNAVESMIRE LLP

Shareholding 21 : 240 "B" ORDINARY shares held as at the date of this return

Name: THE BEVERLEY RACE COMPANY LIMITED

Shareholding 22 : 202 "B" ORDINARY shares held as at the date of this return
Name: THE BIBURY CLUB LIMITED

Shareholding 23 : 46 "B" ORDINARY shares held as at the date of this return
Name: CARTMEL STEEPLECHASES (HOLKER) LIMITED

Shareholding 24 : 309 "B" ORDINARY shares held as at the date of this return
Name: THE CATTERICK RACECOURSE COMPANY LIMITED

Shareholding 25 : 354 "B" ORDINARY shares held as at the date of this return
Name: CHESTER RACE COMPANY LIMITED

Shareholding 26 : 666 "B" ORDINARY shares held as at the date of this return
Name: GOODWOOD RACECOURSE LIMITED

Shareholding 27 : 195 "B" ORDINARY shares held as at the date of this return
Name: THE HAMILTON PARK RACECOURSE COMPANY LIMITED

Shareholding 28 : 5413 "B" ORDINARY shares held as at the date of this return
Name: JOCKEY CLUB RACECOURSES LIMITED

Shareholding 29 : 133 "B" ORDINARY shares held as at the date of this return
Name: THE LUDLOW RACE CLUB LIMITED

Shareholding 30 : 269 "B" ORDINARY shares held as at the date of this return
Name: MUSSELBURGH JOINT RACING COMMITTEE

Shareholding 31 : 582 "B" ORDINARY shares held as at the date of this return
Name: NEWBURY RACECOURSE PLC

Shareholding 32 : 244 "B" ORDINARY shares held as at the date of this return
Name: THE PONTEFRACT PARK RACE COMPANY LIMITED

Shareholding 33 : 237 "B" ORDINARY shares held as at the date of this return
Name: REDCAR RACECOURSE LIMITED

Shareholding 34 : 161 "B" ORDINARY shares held as at the date of this return
Name: THIRSK RACECOURSE LIMITED

Shareholding 35 : 348 "B" ORDINARY shares held as at the date of this return
Name: THE WESTERN MEETING CLUB LIMITED (AYR)

Shareholding 36 : 134 "B" ORDINARY shares held as at the date of this return

Name: WETHERBY STEEPLECHASE COMMITTEE LIMITED

Shareholding 37 : 467 "B" ORDINARY shares held as at the date of this return

Name: YORK RACECOURSE KNAVESMIRE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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