



Companies House

— for the record —

Company Name

REDCAR RACECOURSE LIMITED

363s Annual Return

BB/15

706817

Company Type

Private Company Limited By Shares

Company Number

9592

Information extracted from
Companies House records on
11th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 9592/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Racecourse Redcar Cleveland TS10 2BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9261	Operate sports arenas & stadiums																	
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_____	_____																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Francis SANDERSON Address Dunnington House Common Road Dunnington York North Yorkshire YO19 5NG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Earl Of Ronaldshay Robin Lawrence DUNDAS Address Olliver Aske Richmond North Yorkshire DL10 5HX Date of birth 05/03/1965 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Of Ronaldshay Robin Lawrence DUNDAS ceased to be director (if applicable), _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jill GARRETT Address 35 Oyster Row Cambridge CB5 8LJ Date of birth 16/06/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill GARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John HANSON Address Crackhill Farm Sicklinghall Wetherby North Yorkshire LS22 4BD Date of birth 16/01/1924 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John HANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Alan HILL-WALKER Address Maunby Hall Thirsk North Yorkshire YO7 4HA Date of birth 24/09/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alan HILL-WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 8,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/07/1997
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Charles Amer Esq., Normanby Hall, Normanby, Middlesbrough, _____	20		
Kevin C. Amer Esq., 118 Guisborough Road, Nunthorpe, Middlesbrough, TS7 0JA. _____	30		
Mrs M.M.W. Anderson, Escliffe, Marske Mill Lane Saltburn-by-the-Sea, TS12 1H _____	10		
A. Blackett Esq., 18 Byland Close, Guisborough, _____	95		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
M.G. Boyes Esq., The Old Vicarage, Upleatham, Saltburn-by-the-Sea, TS11 8AG	100		
G.I. Cook, 15 High Peak, Guisborough, TS14 7NG.	13		
D.J. Davies, 17A Green Lane, Linthorpe, Middlesbrough, TS5 7RT.	110		
Mrs D.M. Davison, 22 Newmarket Road, Redcar, TS10 2HZ.	25		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Mrs F.M. Dawson, 10 Pinewood Road, Eaglescliffe, Stockton-on-Tees, TS16 OAH	10		
T.H. Dent Esq., Dunsley Lodge, Dunsley, Near Whitby, North Yorkshire,	10		
Lord James Dundas, The Fishing Cottage, Stitchcombe, Near Marlborough, Wiltshire, SN8 2EU	30		
Trustees of Lady Minna Dundas Settlement Olliver Richmond North Yorks DL10 5HX	5		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Lady Victoria Dundas Aske Richmond North Yorks DL10 5HJ	30		
Trustees of Lady Eliza Settlement Olliver Richmond North Yorks. DL10 5HX	5		
Miss Diana M. Ely, 17 Aspen Square, Weybridge, Surrey, KT13 9ZA	125		
A.P. Fleming Esq., 8 Ely Crescent, Redcar, TS10 3PT.	13		

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Mrs M.E.C. Franklin, c/o 8 Ely Crescent, Redcar, TS10 3PT.	13		
Albert T. Galone Esq 46 Newmarket Road, REDCAR, Cleveland, TS10 2JA	10		
Mrs Joan Gardner, 18A Victoria Road, Baranard Castle, Co. Durham, DL12 8HW.	30		
Alison Garrett, c/o 35 Oyster Row, Cambridge, CB5 8NS.	5		

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G. Garrett % 35 Oyster Row, Cambridge, CB5 8NS.	5		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

/ Continued.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Mrs J. Garrett, 35 Oyster Row, Cambridge, CB5 8NS.	2742		
John Garrett, c/o 35 Oyster Row, Cambridge, CB5 8NS.	6		
Mrs J.M. Garvey, 5 Kerridge Close, Marske-by-the-Sea, Redcar, TS11 6JS.	5		
Mrs E.P. Golding, 12 Hedlingham Road, Bury Falls Estate, Hornchurch, Essex,	15		

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Mrs V.E. Goodswen, The White House, Saltburn-by-the-Sea, TS12 1AH.	70		
Mark Goodswen Esq., The White House, Saltburn, TS12 1AH.	50		
David Andrew Goodswen, 55 High Street, Redcar,	50		
Mrs A.J. Grieves, 33 Glamis Avenue, Melton Park, Newcastle, NE3 5SY.	223		

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John E. Gundill Esq., The Coach House, Kirk Smeaton, Pontefract, West Yorkshire, WF8 3LF	8		
Mrs J.Y. Halnan, 42 Edgecliffe Esplanade, Seaforth, New South Wales, Australia 2092,	50		
T.J. Hamilton Esq., 131 Cedarwood Glade, Stainton, Middlesbrough, Cleveland, TS8 9DL	65		
J. Hanson Esq., Crackhill Farm, Sicklinghall, Wetherby, West Yorkshire, LS22 4BD.	60		

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Peter Harrop Esq., 38 Strathmore Avenue, Stoke, Coventry, CU1 2AH.	13		
Miss Susan Harrop, 26 Biggin Hall Crescent, Stoke, Coventry, CV3 1GS.	12		
M.T. Hayes Esq., 71 Roselea Drive, Milngavie, GLASGOW,	15		
C.J. Hayes Esq., Birch Grove, Blymhill, Shifnal, Shropshire, TF11 8LL.	15		

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P.A. Hill-Walker, Esq., B.A., Maunby Hall, Thirsk, North Yorkshire, YO7 4HA.	71		
Mr. R.G. Hill-Walker Maunby Hall Thirsk North Yorks YO7 4HA	2		
Mr. J.R. Hill-Walker Maunby Hall Thirsk North Yorks YO7 4HA	3		
Miss L. Hill-Walker Maunby Hall Thirsk North Yorks YO7 4HA	2		

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H.A. Kitching, Angrove House, 9 Victoria Road, Harrogate, HG2 2HQ.	10		
Caroline Lanskey, c/o 35 Oyster Row, Cambridge, CB5 8NS.	6		
C.J. Lumsden, Lloyds Bank Ltd., 16 Broad Street, Ludlow, Shropshire,	62		
N.H. Lumsden, 62 Elm Quay Court, 30 Nine Elms Lane, LONDON, SW8 5FF.	63		

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W. Manging Esq., 1 Philadelphia Court, 46 Holbeck Avenue, Scarborough, YO11 2XJ.	9		
Malcolm McBurney, 133 High Street West, Coatham, Redcar, TS10 1SE.	2		
Mrs. Mhairi Mercer Aske Richmond North Yorks DL10 5HJ	10		
Mrs S.M. Mills, 12 Elmwood Road, Eaglescliffe, Stockton, TS16 0AQ.	30		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Jack Moore Esq., 7 Meadow Court The Chesters Bedlington NE22 6HT	15		
Mrs M.H. Newhouse, Levensdale Cottage, Ayton Road, Stokesley, TS9 5JW.	20		
G.A. Pacitto Esq., 108 Redcar Lane, Redcar, TS10 2JJ.	18		
D. Parkinson Esq., Howe End, Danby, Whitby, Yorks,	15		

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Mrs O.Pattison, 2 Waters End, Gainford, Darlington, _____	30		
A. Pearson Esq., 95 Riddlesdown Road, Purley, Surrey, CR8 1DH. _____	155		
R.L. Ramshaw Esq., Church Lane Farm, Guisborough, _____	65		
John Ridley Esq., 47 Newmarket Road, Redcar, TS10 2JD. _____	1		

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Exors of H. Roberts Esq., c/o Goodswens Solicitors, 118 High Street, Redcar, TS10 3DJ.	58		
Earl of Ronaldshay, Olliver, Richmond, North Yorkshire, DL10 5HX.	60		
Mrs M. Rose, 12 Hornleigh Grove, Redcar, TS10 1QS.	58		
J. F. Sanderson Esq., Dunnington House, The Green, Dunnington, York, YO1 5NG.	37		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
J.C.F. Sill Esq., 46A Magazine Farm Way, Colchester, Essex, _____	10		
T.P. Sill Esq., 3 Hallgarth Terrace, Ferryhill, Co. Durham, _____	10		
C.W. Smith Esq., 42b Kirkleatham Lane, Redcar, Cleveland, TS10 5DE. _____	50		
John George Smith Esq., 55 Turney Road, Dulwich, London, SE21 7JB. _____	75		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
P. Sotheran Esq., 14 - 16 Queen Street, Redcar, _____	65		
G. Stevenson Esq., 8 Liverton Village, Saltburn, TS13 4TB. _____	25		
Exors of J.L. Mackinlay, Trustees: Mrs S.M. Storey & Mr W.A. Shawdon, c/o Jacksons Solicitors, 1 - 15 Queens Square, Middlesbrough, TS2 1AL. _____	30		
Lady Henrietta Stroyan Aske Richmond North Yorks DL10 5HJ _____	30		

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R.P. Sturges, Brook House, Ampleforth, York, YO6 4DY.	6		
Miss J.M. Sturges, Brook House, Ampleforth, York, YO6 4DY.	7		
S. Sutcliffe Esq., Lansdale Cottage, Lead Road, Greenside, Tyne & Wear, NE40 4RD.	65		
Miss J.A.L. Taylor, 4 Brewery Street, Longridge, Lancs, Preston,	2		

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P.J.L. Taylor Esq., 5 Orchard Park, Melbourne, YORK, YO42 4SL	2		
Dr. R.D. Thompson, 4529 44th Avenue, Drayton Valley, Albertha, TOE OMO, CANADA,	30		
N.O. Tucker Esq., "Woodside", Lane End Farm, Upleatham, Redcar,	10		
Mrs E.B. Tucker, "Woodside", Lane End Farm, Upleatham, Redcar,	10		

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E. Varley Esq., Inishannon, High Lane, Maltby, Middlesbrough, TS8 0BA.	17		
Mrs M.A.V. Wailes, 50 Orchard Way, Ormesby, Middlesbrough,	60		
The Hon. Mrs A.M. Faure Walker, Geranium Cottage, Ditchling, Sussex, BN6 8UL.	100		
Mrs C.M. Walker, "Rozel", Killiney Road, Killiney, Co. Dublin, EIRE,	18		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
G.F. Waring Esq., Kirby Lodge, Kirby Village, Stokesley, Middlesbrough,	240		
Mrs L. Waring, Kirby Lodge, Kirby Village, Stokesley, Middlesbrough,	200		
Mrs E.J. Weldon, 4 The Cloisters, South Gosforth, Newcastle-upon-Tyne, NE7 7LS.	30		
A.C.P. Wharton Esq., c/o Estate Office, Skelton, Saltburn-by-the-Sea, TS12 2ET.	125		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
K. Paul Wilson Esq., 8 Granville Terrace, Redcar, TS10 3AP.	50		
Mrs M.A. Wilson, 38 Easson Road, Redcar, TS10 1HJ.	50		
Mrs C.M. Wiskar, 12 May Avenue, Cheadle Hulme, Cheshire, SK8 7LS.	25		
G.M. Young, 11 Lyme Grove, Altringham, Cheshire, WA14 2AD.	125		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Marquess of Zetland, Aske, Richmond, North Yorkshire, DL10 5HJ.	1608		
The Marchioness of Zetland Aske Richmond North Yorks DL10 5HJ	30		
Name _____ Address _____ _____ _____			
Name _____ Address _____ _____ _____			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

31st / July / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN F. SANDREWS

Telephone number inc code

01642 484068

Address

THE ABERCROSE

DX number if applicable

REDON

DX exchange

CHEVELAND

Postcode

TS10 2BY