



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEICESTER RACECOURSE HOLDINGS LIMITED**

Company Number: **00020359**

Date of this return: **09/07/2015**

SIC codes: **93199**

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

Situation of Registered Office: **THE RACECOURSE,
LONDON ROAD,
LEICESTER.
LE2 4AL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **BUCKLE**

Former names:

Service Address: **SLATTERS FARM
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE
OX29 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Company Director **3**

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

Surname: **BUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN NICHOLAS ERNEST SAMUEL**

Surname: **LEES**

Former names:

Service Address: **CAPERS END HOLLY BUSH CORNER
BRADFIELD ST GEORGE
BURY ST EDMUNDS
SUFFOLK
IP30 0AY**

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

Date of Birth: **03/05/1939** *Nationality:* **BRITISH**

Occupation: **LICENSED RACING OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **MARC WILLIAM**

Surname: **NELSON**

Former names:

Service Address: **VALE FARM VALE ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3HW**

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

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52407
		<i>Aggregate nominal value</i>	52407
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52407
		<i>Total aggregate nominal value</i>	52407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH ANNE MARTIN
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRYAN HENRY FARR
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY DELAVAL ADDAMS
<i>Shareholding 4</i>	: 275 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSE HENRIETTA ISEPP
<i>Shareholding 5</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCINDA CHARLOTTE ALEXANDRA MARSHALL
<i>Shareholding 6</i>	: 165 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE NELSON FARR
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

Name: PHILIP RENE MAXWELL LAWSON

Shareholding 8 : 155 ORDINARY shares held as at the date of this return
Name: SUSANNAH MARGARET O'BRIEN

Shareholding 9 : 2950 ORDINARY shares held as at the date of this return
Name: NICHOLAS ERNEST SAMUEL LEES

Shareholding 10 : 5700 ORDINARY shares held as at the date of this return
Name: PENELOPE KATHERINE MYLES

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN MARY MCLEAN

Shareholding 12 : 53 ORDINARY shares held as at the date of this return
Name: S A FARR

Name: J C CURSHAM

Name: KLEINWORT BENSON TRUST SJRCRT GNF AC

Shareholding 13 : 790 ORDINARY shares held as at the date of this return
Name: ALISTAIR GEORGE BOOTH

Shareholding 14 : 550 ORDINARY shares held as at the date of this return
Name: ANGUS DAVID NELSON

Shareholding 15 : 3090 ORDINARY shares held as at the date of this return
Name: LISA ELPHICK BOOTH

Shareholding 16 : 848 ORDINARY shares held as at the date of this return
Name: MARC WILLIAM NELSON

Shareholding 17 : 75 ORDINARY shares held as at the date of this return
Name: PETER GROVER

Shareholding 18 : 375 ORDINARY shares held as at the date of this return
Name: CAROLYN LOUISE FOSTER

Shareholding 19 : 350 ORDINARY shares held as at the date of this return
Name: MAXWELL JOHN CHRISTOPHER LAWSON

Shareholding 20 : 5625 ORDINARY shares held as at the date of this return
Name: VALERIE ANN NELSON

Shareholding 21 : 31 ORDINARY shares held as at the date of this return
Name: HENRY JOHN PHILLIP FARR

Shareholding 22 : 62 ORDINARY shares held as at the date of this return
Name: MARGUERITE ROSEMARY BOULD

Shareholding 23 : 50 ORDINARY shares held as at the date of this return
Name: JOAN PAYNE

Shareholding 24 : 790 ORDINARY shares held as at the date of this return
Name: PHILLIP ANDREW BOOTH

Shareholding 25 : 267 ORDINARY shares held as at the date of this return
Name: INEZ DIANE MARSHALL

Shareholding 26 : 50 ORDINARY shares held as at the date of this return
Name: MARK BUCKLE

Shareholding 27 : 100 ORDINARY shares held as at the date of this return
Name: MARCUS GRAHAM HINDE

Shareholding 28 : 840 ORDINARY shares held as at the date of this return
Name: ROGER PADGET BOOTH

Shareholding 29 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JONATHAN GEORGE DENNY

Shareholding 30 : 790 ORDINARY shares held as at the date of this return
Name: ADAM PADGET BOOTH

Shareholding 31 : 150 ORDINARY shares held as at the date of this return
Name: CHARLES HENRY PELHAM

Shareholding 32 : 1800 ORDINARY shares held as at the date of this return
Name: SUSAN ANDREA ADDAMS

Shareholding 33 : 199 ORDINARY shares held as at the date of this return
Name: ALEXANDER ROGER WILLIAM MARSHALL

Shareholding 34 : 4175 ORDINARY shares held as at the date of this return
Name: CHARLES MARTIN STONES

Shareholding 35 : 435 ORDINARY shares held as at the date of this return
Name: BEATRICE HELY-HUTCHINSON

Shareholding 36 : 2500 ORDINARY shares held as at the date of this return
Name: CHARLES ERIC LOGUE MARSHALL

Shareholding 37 : 2200 ORDINARY shares held as at the date of this return
Name: WENDY SLETTEMOEN

Shareholding 38 : 50 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN WALTON

Shareholding 39 : 1144 ORDINARY shares held as at the date of this return
Name: DAPHNE BANKS

Shareholding 40 : 4170 ORDINARY shares held as at the date of this return
Name: CLIVE RICHARD BUCKLE

Shareholding 41 : 350 ORDINARY shares held as at the date of this return
Name: ALLAN MAURICE HEATH

Shareholding 42 : 250 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES HENSON

Shareholding 43 : 2500 ORDINARY shares held as at the date of this return
Name: POLLYANNA ROMAYNE HOARE

Shareholding 44 : 300 ORDINARY shares held as at the date of this return
Name: ANGELA GREEN

Shareholding 45 : 250 ORDINARY shares held as at the date of this return
Name: ROGER NORMAN WOOD

Shareholding 46 : 106 ORDINARY shares held as at the date of this return
Name: MARTIN JASON STONEBRIDGE

Shareholding 47 : 325 ORDINARY shares held as at the date of this return
Name: SALLY ANNE HICKLING

Shareholding 48 : 750 ORDINARY shares held as at the date of this return
Name: JOHN SYDNEY HANCOCK

Shareholding 49 : 62 ORDINARY shares held as at the date of this return
Name: PETER GEORGE DE BOISSIERE

Shareholding 50 : 63 ORDINARY shares held as at the date of this return
Name: PHILLIP CLAUD DE BOISSIERE

Shareholding 51 : 63 ORDINARY shares held as at the date of this return
Name: ARNAULD MARK JOHN VALLETON DE BOISSIERE

Shareholding 52 : 62 ORDINARY shares held as at the date of this return
Name: MARIE FRANCESCA GODFREY

Shareholding 53 : 111 ORDINARY shares held as at the date of this return
Name: SANDRA CHERYL OPPENHEIMER

Shareholding 54 : 103 ORDINARY shares held as at the date of this return
Name: ROWAN WALTON

Shareholding 55 : 111 ORDINARY shares held as at the date of this return
Name: CHRISTINA ALEXANDER

Shareholding 56 : 100 ORDINARY shares held as at the date of this return
Name: DOROTHY HARTLEY ROSE

Shareholding 57 : 250 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL ASTLEY-ARLINGTON

Shareholding 58 : 325 ORDINARY shares held as at the date of this return
Name: ROGER HUGH FORD

Shareholding 59 : 50 ORDINARY shares held as at the date of this return
Name: PHILIPPA KATZ

Shareholding 60 : 166 ORDINARY shares held as at the date of this return
Name: JONATHAN LEONARD FARR

Shareholding 61 : 53 ORDINARY shares held as at the date of this return
Name: JOANNA MARY BUCKLE

Shareholding 62 : 50 ORDINARY shares held as at the date of this return
Name: HENRY ASHLEY RICHARD SUTCLIFFE-SMITH

Shareholding 63 : 250 ORDINARY shares held as at the date of this return
Name: JONATHAN GREGORY WOOD

Shareholding 64 : 300 ORDINARY shares held as at the date of this return
Name: KAREN NINA BRIDGMAN

Shareholding 65 : 300 ORDINARY shares held as at the date of this return
Name: ALAN MICHAEL BRIDGMAN

Shareholding 66 : 300 ORDINARY shares held as at the date of this return
Name: SUE LESLEY SPRY

Shareholding 67 : 200 ORDINARY shares held as at the date of this return
Name: LT COL M. M. LAWSON

Shareholding 68 : 200 ORDINARY shares held as at the date of this return
Name: M. E. LAWSON

Shareholding 69 : 200 ORDINARY shares held as at the date of this return
Name: MRS A. C. WHITE

Shareholding 70 : 250 ORDINARY shares held as at the date of this return
Name: BRYAN HENRY FARR (BHF CHILDRENS TRUST)

Shareholding 71 : 53 ORDINARY shares held as at the date of this return
Name: KLEINWORT BENSON TRUST SJRCRT JLF A/C

Name: S A FARR

Name: J C CURSHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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