



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEICESTER RACECOURSE HOLDINGS LIMITED**

Company Number: **00020359**



Received for filing in Electronic Format on the: **24/06/2020**

X97UQJPL

Company Name: **LEICESTER RACECOURSE HOLDINGS LIMITED**

Company Number: **00020359**

Confirmation **21/06/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE MARTIN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DELAVAL ADDAMS**

Shareholding 3: **290 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSE HENRIETTA ISEPP**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA CHARLOTTE ALEXANDRA MARSHALL**

Shareholding 5: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE NELSON FARR**

Shareholding 6: **155 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNAH MARGARET O'BRIEN**

Shareholding 7: **2981 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ERNEST SAMUEL LEES**

Shareholding 8: **5690 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE KATHERINE MYLES**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MARY MCLEAN**

Shareholding 10: **250 transferred on 2020-03-24**
540 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR GEORGE BOOTH**

Shareholding 11: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS DAVID NELSON**

Shareholding 12:	3090 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA ELPHICK BOOTH
Shareholding 13:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GROVER (DECEASED)
Shareholding 14:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL JOHN CHRISTOPHER LAWSON
Shareholding 15:	879 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC WILLIAM NELSON
Shareholding 16:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JOHN PHILLIP FARR
Shareholding 17:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN LOUISE FOSTER
Shareholding 18:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGUERITE ROSEMARY BOULD
Shareholding 19:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE ANN NELSON OBE
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GRAHAM HINDE
Shareholding 21:	821 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP ANDREW BOOTH
Shareholding 22:	50 transferred on 2020-01-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JONATHAN GEORGE DENNY
Shareholding 23:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BUCKLE
Shareholding 24:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HENRY PELHAM

Shareholding 25:	840 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PADGET BOOTH
Shareholding 26:	3203 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MARTIN STONES
Shareholding 27:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PADGET BOOTH
Shareholding 28:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ANDREA ADDAMS
Shareholding 29:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ERIC LOGUE MARSHALL
Shareholding 30:	25 transferred on 2019-10-22
	74 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ROGER WILLIAM MARSHALL
Shareholding 31:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	POLLYANNA ROMAYNE HOARE
Shareholding 32:	4202 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE RICHARD BUCKLE
Shareholding 33:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY SLETTEMOEN
Shareholding 34:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES HENSON
Shareholding 35:	325 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANNE HICKLING
Shareholding 36:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA GREEN

Shareholding 37:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN MAURICE HEATH
Shareholding 38:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JASON STONEBRIDGE
Shareholding 39:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP CLAUD DE BOISSIERE
Shareholding 40:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GEORGE DE BOISSIERE
Shareholding 41:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER NORMAN WOOD
Shareholding 42:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNAULD MARK JOHN VALLETON DE BOISSIERE
Shareholding 43:	111 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA CHERYL OPPENHEIMER
Shareholding 44:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN WALTON
Shareholding 45:	111 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA ALEXANDER
Shareholding 46:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYDNEY HANCOCK
Shareholding 47:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MICHAEL ASTLEY-ARLINGTON
Shareholding 48:	325 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER HUGH FORD
Shareholding 49:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA KATZ
Shareholding 50:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE FRANCESCA GODFREY

Shareholding 51: Name:	53 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY BUCKLE
Shareholding 52: Name:	50 ORDINARY shares held as at the date of this confirmation statement HENRY ASHLEY RICHARD SUTCLIFFE-SMITH
Shareholding 53: Name:	250 ORDINARY shares held as at the date of this confirmation statement JONATHAN GREGORY WOOD
Shareholding 54: Name:	100 ORDINARY shares held as at the date of this confirmation statement DOROTHY HARTLEY ROSE (DECEASED)
Shareholding 55: Name:	250 ORDINARY shares held as at the date of this confirmation statement BRYAN HENRY FARR (BHF CHILDRENS TRUST)
Shareholding 56: Name:	300 ORDINARY shares held as at the date of this confirmation statement MRS A. C. WHITE
Shareholding 57: Name:	200 ORDINARY shares held as at the date of this confirmation statement M. E. LAWSON
Shareholding 58: Name:	219 ORDINARY shares held as at the date of this confirmation statement JONATHAN LEONARD FARR
Shareholding 59: Name:	50 ORDINARY shares held as at the date of this confirmation statement BELINDA JONES
Shareholding 60: Name:	267 ORDINARY shares held as at the date of this confirmation statement EDWARD MARSHALL
Shareholding 61: Name:	382 ORDINARY shares held as at the date of this confirmation statement JAMES DAVID CHARLES BANKS
Shareholding 62: Name:	381 ORDINARY shares held as at the date of this confirmation statement CLAIRE SALLY PECK
Shareholding 63: Name:	300 ORDINARY shares held as at the date of this confirmation statement KAREN NINA BRIDGMAN

Shareholding 64:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL BRIDGMAN
Shareholding 65:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE LESLEY SPRY
Shareholding 66:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LT COL M. M. LAWSON
Shareholding 67:	381 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE GAYE YOUNG
Shareholding 68:	828 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA MARGARET STONES
Shareholding 69:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CHARLES STONES
Shareholding 70:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NICHOLAS JEREMY WALTON
Shareholding 71:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BENJAMIN MYLES
Shareholding 72:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA-JANE KATHRINE MYLES
Shareholding 73:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADRIAN HELY-HUTCHINSON
Shareholding 74:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA BEREN ELIZABETH PLUMPTRE FARR
Shareholding 75:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE LILY BOOTH
Shareholding 76:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONATHAN GEORGE DENNY

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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