



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEICESTER RACECOURSE HOLDINGS LIMITED**

Company Number: **00020359**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TNB7D

Company Name: **LEICESTER RACECOURSE HOLDINGS LIMITED**

Company Number: **00020359**

Confirmation **21/06/2021**

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: **85 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: **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:	<b>3090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA ELPHICK BOOTH</b>
Shareholding 13:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GROVER (DECEASED)</b>
Shareholding 14:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL JOHN CHRISTOPHER LAWSON</b>
Shareholding 15:	<b>879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC WILLIAM NELSON</b>
Shareholding 16:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY JOHN PHILLIP FARR</b>
Shareholding 17:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN LOUISE FOSTER</b>
Shareholding 18:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGUERITE ROSEMARY BOULD</b>
Shareholding 19:	<b>5625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE ANN NELSON OBE</b>
Shareholding 20:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS GRAHAM HINDE</b>
Shareholding 21:	<b>821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP ANDREW BOOTH</b>
Shareholding 22:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BUCKLE</b>
Shareholding 23:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HENRY PELHAM</b>
Shareholding 24:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PADGET BOOTH (DECEASED)</b>

Shareholding 25:	<b>3203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MARTIN STONES</b>
Shareholding 26:	<b>790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PADGET BOOTH</b>
Shareholding 27:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ANDREA ADDAMS</b>
Shareholding 28:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ERIC LOGUE MARSHALL</b>
Shareholding 29:	<b>74 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROGER WILLIAM MARSHALL</b>
Shareholding 30:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLLYANNA ROMAYNE HOARE</b>
Shareholding 31:	<b>4238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE RICHARD BUCKLE</b>
Shareholding 32:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY SLETTEMOEN</b>
Shareholding 33:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES HENSON</b>
Shareholding 34:	<b>325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANNE HICKLING</b>
Shareholding 35:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA GREEN</b>
Shareholding 36:	<b>350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN MAURICE HEATH</b>
Shareholding 37:	<b>106 transferred on 2021-03-02</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JASON STONEBRIDGE</b>

Shareholding 38: Name:	<b>63 ORDINARY shares held as at the date of this confirmation statement PHILLIP CLAUD DE BOISSIERE</b>
Shareholding 39: Name:	<b>62 ORDINARY shares held as at the date of this confirmation statement PETER GEORGE DE BOISSIERE</b>
Shareholding 40: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement ROGER NORMAN WOOD</b>
Shareholding 41: Name:	<b>63 ORDINARY shares held as at the date of this confirmation statement ARNAULD MARK JOHN VALLETON DE BOISSIERE</b>
Shareholding 42: Name:	<b>111 ORDINARY shares held as at the date of this confirmation statement SANDRA CHERYL OPPENHEIMER</b>
Shareholding 43: Name:	<b>103 ORDINARY shares held as at the date of this confirmation statement ROWAN WALTON</b>
Shareholding 44: Name:	<b>111 ORDINARY shares held as at the date of this confirmation statement CHRISTINA ALEXANDER</b>
Shareholding 45: Name:	<b>750 ORDINARY shares held as at the date of this confirmation statement JOHN SYDNEY HANCOCK</b>
Shareholding 46: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement EDWARD MICHAEL ASTLEY-ARLINGTON</b>
Shareholding 47: Name:	<b>325 ORDINARY shares held as at the date of this confirmation statement ROGER HUGH FORD (DECEASED)</b>
Shareholding 48: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PHILIPPA KATZ</b>
Shareholding 49: Name:	<b>62 ORDINARY shares held as at the date of this confirmation statement MARIE FRANCESCA GODFREY</b>
Shareholding 50: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY BUCKLE</b>
Shareholding 51: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement HENRY ASHLEY RICHARD SUTCLIFFE-SMITH</b>

Shareholding 52:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GREGORY WOOD</b>
Shareholding 53:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY HARTLEY ROSE (DECEASED)</b>
Shareholding 54:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN HENRY FARR (BHF CHILDRENS TRUST)</b>
Shareholding 55:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS A. C. WHITE</b>
Shareholding 56:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. E. LAWSON</b>
Shareholding 57:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LEONARD FARR</b>
Shareholding 58:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA JONES</b>
Shareholding 59:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MARSHALL</b>
Shareholding 60:	<b>382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID CHARLES BANKS</b>
Shareholding 61:	<b>381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE SALLY PECK</b>
Shareholding 62:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN NINA BRIDGMAN</b>
Shareholding 63:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MICHAEL BRIDGMAN</b>
Shareholding 64:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE LESLEY SPRY</b>

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

## **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