



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/11/2009

Company Name: **RIPON RACE COMPANY LIMITED(THE)**

Company Number: **00061171**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 NORTH STREET
RIPON
NORTH YORKSHIRE
HG4 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL CHARLES
HANLEY HUTCHINSON**

Address: **- HOLLY LODGE FARM
MARKINGTON
HARROGATE
NORTH YORKSHIRE
HG3 3PJ**

Director 1 :

Name: **MR COLIN ROBERT
ARMSTRONG**

Address: **- FERNGILL
MIDDLEHAM
LEYBURN
NORTH YORKSHIRE**

Date of Birth: **09/09/1945** *Nationality:* **BRITISH** *Occupation:* **IMPORTER & DISTRIBUTOR
OF AGRI**

Director 2 :

Name: **CHARLES NIGEL CLARK**

Address: **- EVERTON HOUSE POST OFFICE
STREET
EVERTON
DONCASTER
SOUTH YORKSHIRE
DN10 5BE**

Date of Birth: **14/07/1949** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **JAMES MICHAEL
HUTCHINSON**

Address: **- DOLE BANK FARM
MARKINGTON
HARROGATE
NORTH YORKSHIRE
HG3 3PJ**

Date of Birth:
11/10/1962

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR MICHAEL CHARLES
HANLEY HUTCHINSON**

Address: **- HOLLY LODGE FARM
MARKINGTON
HARROGATE
NORTH YORKSHIRE
HG3 3PJ**

Date of Birth:
08/02/1933

Nationality:
BRITISH

Occupation:
RETIRED SOLICITOR

Director 5 :

Name: **ANDREW THOMAS SCOTT
WELLS**

Address: **- CHURCH HILL COTTAGE
MAIN STREET, GREAT OUSEBURN
YORK
NORTH YORKSHIRE
YO26 9RQ**

Date of Birth:
08/03/1957

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **DAVID JOHN ROBERT
WILMOT-SMITH**

Address: **- GUNBY HALL
BUBWITH
SELBY
NORTH YORKSHIRE
YO8 7DQ**

Date of Birth: **07/10/1943**

Nationality: **BRITISH**

Occupation: **FARM AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	49928	GBP49928
<i>TOTALS</i>	49928	GBP49928.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

183 ORDINARY Shares held as at 12/09/2009

Name: **J BUTCHER**

Address:

Shareholding 2:

1038 ORDINARY Shares held as at 12/09/2009

Name:

J MCINTYRE

Address:

Shareholding 3:

510 ORDINARY Shares held as at 12/09/2009

Name:

A C NEWTON

Address:

Shareholding 4:

260 ORDINARY Shares held as at 12/09/2009

Name:

K A L A L SARGEANT

Address:

Shareholding 5:

41 ORDINARY Shares held as at 12/09/2009

Name:

M C KILGOUR

Address:

Shareholding 6:

1730 ORDINARY Shares held as at 12/09/2009

Name:

C T KNOWLES

Address:

Shareholding 7:

310 ORDINARY Shares held as at 12/09/2009

Name:

RIPON CITY GRAVEL CO LTD

Address:

Shareholding 8:

133 ORDINARY Shares held as at 12/09/2009

Name:

K J ELLISON

Address:

Shareholding 9:

294 ORDINARY Shares held as at 12/09/2009

Name:

CHRISTOPHER HOLLAND

Address:

Shareholding 1:

0

103 ORDINARY Shares held as at 12/09/2009

Name:

J A CLARK

Address:

Shareholding 1:

1

**0 ORDINARY Shares held as at 12/09/2009
92 DISPOSED OF IN PERIOD ON 31/08/2004**

Name:

D L MANSFIELD

Address:

Shareholding 1:

2

**479 ORDINARY Shares held as at 12/09/2009
150 DISPOSED OF IN PERIOD ON 31/08/2004**

Name:

P M SHEARER

Address:

Shareholding 1:

3

**0 ORDINARY Shares held as at 12/09/2009
20 DISPOSED OF IN PERIOD ON 02/11/2006**

Name:

R N WELLS

Address:

Shareholding 1:
4 **122 ORDINARY Shares held as at 12/09/2009**

Name: **G FRY**

Address:

Shareholding 1:
5 **561 ORDINARY Shares held as at 12/09/2009**

Name: **C D H HUTCHINSON**

Address:

Shareholding 1:
6 **103 ORDINARY Shares held as at 12/09/2009**

Name: **H C N CLARK**

Address:

Shareholding 1:
7 **86 ORDINARY Shares held as at 12/09/2009**

Name: **A S BAYLEY**

Address:

Shareholding 1:
8 **100 ORDINARY Shares held as at 12/09/2009**

Name: **P U NEWTON**

Address:

Shareholding 1:
9 **1378 ORDINARY Shares held as at 12/09/2009**

Name: **A T S WELLS**

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 12/09/2009
500 DISPOSED OF IN PERIOD ON 12/01/2009

Name: **J M FAWCETT**

Address:

Shareholding 2:
1

114 ORDINARY Shares held as at 12/09/2009

Name: **EXORS OF S HOWE**

Address:

Shareholding 2:
2

207 ORDINARY Shares held as at 12/09/2009

Name: **C N CLARK**

Address:

Shareholding 2:
3

0 ORDINARY Shares held as at 12/09/2009
100 DISPOSED OF IN PERIOD ON 14/12/2007

Name: **B WILKINSON**

Address:

Shareholding 2:
4

0 ORDINARY Shares held as at 12/09/2009
25 DISPOSED OF IN PERIOD ON 12/08/2009

Name: **M I BIRKINSHAW**

Address:

Shareholding 2:
5

462 ORDINARY Shares held as at 12/09/2009

Name: **P V FELTBLOWER**

Address:

Shareholding 2:
6 **459 ORDINARY Shares held as at 12/09/2009**

Name: **R L TURNER**

Address:

Shareholding 2:
7 **2172 ORDINARY Shares held as at 12/09/2009**

Name: **P P WELLS**

Address:

Shareholding 2:
8 **1030 ORDINARY Shares held as at 12/09/2009**

Name: **A R LEWIS**

Address:

Shareholding 2:
9 **180 ORDINARY Shares held as at 12/09/2009**

Name: **E RITTEN**

Address:

Shareholding 3:
0 **51 ORDINARY Shares held as at 12/09/2009**

Name: **JOPLING**

Address:

Shareholding 3:
1 **550 ORDINARY Shares held as at 12/09/2009**

Name: **R M WIECEK**

Address:

Shareholding 3:
2 **361 ORDINARY Shares held as at 12/09/2009**

Name: **O N MILLARD**

Address:

Shareholding 3:
3 **170 ORDINARY Shares held as at 12/09/2009**

Name: **S A A BOULD**

Address:

Shareholding 3:
4 **0 ORDINARY Shares held as at 12/09/2009**
72 DISPOSED OF IN PERIOD ON 21/06/2006

Name: **B FISHER**

Address:

Shareholding 3: 5 **68 ORDINARY Shares held as at 12/09/2009**

Name: **T J GELDART**

Address:

Shareholding 3: 6 **32 ORDINARY Shares held as at 12/09/2009**

Name: **K R BUTLER**

Address:

Shareholding 3: 7 **70 ORDINARY Shares held as at 12/09/2009**

Name: **H A WRIGHT**

Address:

Shareholding 3:
8

525 ORDINARY Shares held as at 12/09/2009
100 DISPOSED OF IN PERIOD ON 14/11/2003

Name: N J CAMPEY

Address:

Shareholding 3:
9

1030 ORDINARY Shares held as at 12/09/2009

Name: R H A LEWIS

Address:

Shareholding 4:
0

103 ORDINARY Shares held as at 12/09/2009
100 DISPOSED OF IN PERIOD ON 07/08/2006

Name: V J BENSON

Address:

Shareholding 4:
1 **256 ORDINARY Shares held as at 12/09/2009**

Name: **EXORS OF W IMISON**

Address:

Shareholding 4:
2 **20 ORDINARY Shares held as at 12/09/2009**
49 DISPOSED OF IN PERIOD ON 29/07/2008

Name: **S D GELDART**

Address:

Shareholding 4:
3 **169 ORDINARY Shares held as at 12/09/2009**

Name: **F DAWSON**

Address:

Shareholding 4:
4 **234 ORDINARY Shares held as at 12/09/2009**

Name: **M SILCOCKS**

Address:

Shareholding 4:
5 **34 ORDINARY Shares held as at 12/09/2009**
34 DISPOSED OF IN PERIOD ON 18/06/2008

Name: **C ROWLAND**

Address:

Shareholding 4:
6 **234 ORDINARY Shares held as at 12/09/2009**

Name: **M C H HUTCHINSON**

Address:

Shareholding 4:
7 **140 ORDINARY Shares held as at 12/09/2009**

Name: **A G KILGOUR**

Address:

Shareholding 4:
8 **1258 ORDINARY Shares held as at 12/09/2009**

Name: **G E CLARK**

Address:

Shareholding 4:
9 **232 ORDINARY Shares held as at 12/09/2009**

Name: **A Q C CRAVEN**

Address:

Shareholding 5:
0 **200 ORDINARY Shares held as at 12/09/2009**

Name: **C F SMITH**

Address:

Shareholding 5:
1 **7600 ORDINARY Shares held as at 12/09/2009**

Name: **C R ARMSTRONG**

Address:

Shareholding 5:
2 **385 ORDINARY Shares held as at 12/09/2009**

Name: **B E SHIPP**

Address:

Shareholding 5:
3 **510 ORDINARY Shares held as at 12/09/2009**

Name: **M V LEWIS**

Address:

Shareholding 5:
4 **103 ORDINARY Shares held as at 12/09/2009**

Name: **R W HOYLE**

Address:

Shareholding 5:
5 **2422 ORDINARY Shares held as at 12/09/2009**

Name: **A J STOREY**

Address:

Name: **R B BUCHANAN**

Address:

Shareholding 5:

6

561 ORDINARY Shares held as at 12/09/2009

Name: **J M HUTCHINSON**

Address:

Shareholding 5:

7

618 ORDINARY Shares held as at 12/09/2009

Name: **G A T M SPALDIN**

Address:

Name: M C H HUTCHINSON

Address:

Shareholding 5:
8 **68 ORDINARY Shares held as at 12/09/2009**

Name: M E ROWLAND

Address:

Shareholding 5:
9 **1059 ORDINARY Shares held as at 12/09/2009**
200 DISPOSED OF IN PERIOD ON 14/12/2007

Name: A J ALLEN

Address:

Shareholding 6:
0 **26 ORDINARY Shares held as at 12/09/2009**

Name: **A C METHERINGHAM**

Address:

Shareholding 6:
1 **10 ORDINARY Shares held as at 12/09/2009**

Name: **A WELLS**

Address:

Shareholding 6:
2 **432 ORDINARY Shares held as at 12/09/2009**

Name: **D S CURTIS**

Address:

Shareholding 6:
3

2986 ORDINARY Shares held as at 12/09/2009
100 DISPOSED OF IN PERIOD ON 16/12/2004

Name: **D J R WILMOT-SMITH**

Address:

Shareholding 6:
4

0 ORDINARY Shares held as at 12/09/2009
65 DISPOSED OF IN PERIOD ON 09/12/2005

Name: **O S M BAYLEY**

Address:

Shareholding 6:
5

42 ORDINARY Shares held as at 12/09/2009

Name: **D SPENCE**

Address:

Shareholding 6: 10791 ORDINARY Shares held as at 12/09/2009
6

Name: A M HUTCHINSON

Address:

Shareholding 6: 519 ORDINARY Shares held as at 12/09/2009
7

Name: A P HUTCHINSON

Address:

Shareholding 6: 102 ORDINARY Shares held as at 12/09/2009
8

Name: J G MACKLEY

Address:

Shareholding 6:
9 **101 ORDINARY Shares held as at 12/09/2009**

Name: **M J ALLEN**

Address:

Shareholding 7:
0 **101 ORDINARY Shares held as at 12/09/2009**

Name: **J J ALLEN**

Address:

Shareholding 7:
1 **22 ORDINARY Shares held as at 12/09/2009**

Name: **D A S P BAYLEY**

Address:

Shareholding 7:
2 **22 ORDINARY Shares held as at 12/09/2009**

Name: **D F S BAYLEY**

Address:

Shareholding 7:
3 **22 ORDINARY Shares held as at 12/09/2009**

Name: **D N S P BAYLEY**

Address:

Shareholding 7:
4 **50 ORDINARY Shares held as at 12/09/2009**

Name: **L BENN**

Address:

Shareholding 7:
5 **103 ORDINARY Shares held as at 12/09/2009**

Name: **N BENSON**

Address:

Shareholding 7:
6 **150 ORDINARY Shares held as at 12/09/2009**

Name: **J CAMPBELL-JOHNSON**

Address:

Shareholding 7:
7 **103 ORDINARY Shares held as at 12/09/2009**

Name: **S EGAN**

Address:

Shareholding 7:
8 **66 ORDINARY Shares held as at 12/09/2009**

Name: **F S BODDY**

Address:

Shareholding 7:
9 **50 ORDINARY Shares held as at 12/09/2009**

Name: **S CAMPEY**

Address:

Shareholding 8:
0 **10 ORDINARY Shares held as at 12/09/2009**

Name: **B K GELDART**

Address:

Shareholding 8:
1 29 ORDINARY Shares held as at 12/09/2009

Name: D H GELDART

Address:

Shareholding 8:
2 10 ORDINARY Shares held as at 12/09/2009

Name: S M GELDART

Address:

Shareholding 8:
3 294 ORDINARY Shares held as at 12/09/2009

Name: S L GUILD

Address:

Shareholding 8:
4 **1011 ORDINARY Shares held as at 12/09/2009**

Name: **F O HAULTAIN**

Address:

Shareholding 8:
5 **50 ORDINARY Shares held as at 12/09/2009**

Name: **M P HAULTAIN**

Address:

Shareholding 8:
6 **250 ORDINARY Shares held as at 12/09/2009**

Name: **N T O HAULTAIN**

Address:

Shareholding 8:
7 **200 ORDINARY Shares held as at 12/09/2009**

Name: **K L HAULTAIN**

Address:

Shareholding 8:
8 **25 ORDINARY Shares held as at 12/09/2009**

Name: **S F HERBERT**

Address:

Shareholding 8:
9 **832 ORDINARY Shares held as at 12/09/2009**

Name: **HIGH GOSFORTH PARK LTD**

Address:

Shareholding 9:
0 **34 ORDINARY Shares held as at 12/09/2009**

Name: **R ROWLAND**

Address:

Shareholding 9:
1 **25 ORDINARY Shares held as at 12/09/2009**

Name: **P W SCANLON**

Address:

Shareholding 9:
2 **50 ORDINARY Shares held as at 12/09/2009**

Name: **K R SHEARER**

Address:

Shareholding 9:
3 **50 ORDINARY Shares held as at 12/09/2009**

Name: **L E SHEARER**

Address:

Shareholding 9:
4 **50 ORDINARY Shares held as at 12/09/2009**

Name: **C R SHEARER**

Address:

Shareholding 9:
5 **92 ORDINARY Shares held as at 12/09/2009**

Name: **L M SHEERSTONE**

Address:

Shareholding 9:
6 **100 ORDINARY Shares held as at 12/09/2009**

Name: **R J C WILMOT-SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**