



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **CARLISLE RACECOURSE COMPANY LIMITED(THE)**

Company Number: **00090873**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GRANDSTAND OFFICE
THE RACECOURSE
DURDAR ROAD
CARLISLE
CA2 4TS**

*Register of
Members Address:*

**HAYDOCK PARK
RACECOURSE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY PROCTOR**

Address: **THE SECRETARYS HOUSE HAYDOCK
PARK RACECOURSE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0HQ**

Director 1 :

Name: **JOHN ANTHONY WILLIAM
BAKER**

Address: **39 PENNINGTON DRIVE
CARLISLE
CUMBRIA
CA3 0PF**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**

Occupation: **RACECOURSE MANAGER**

Director 2 :

Name: **PETER STEPHEN DIGGLE**

Address: **YEOMANRIGG, LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
DG1 1RW**

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Director 3 :

Name: **HUGH JAMES BROWN
FITZGERALD**

Address: **CORBETT NOOK OULTON
WIGTON
CUMBRIA
CA7 0NR**

Date of Birth: **08/07/1945** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Director 4 :

Name: **RAYMOND ANDERSON
GREEN**

Address: **STEVENSON HOUSE STEVENSON
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 4PU**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JAMES WESTOLL**

Address: **KIRKANDREWS TOWER LONGTOWN
CARLISLE
CUMBRIA
CA6 5NF**

Date of Birth: **25/10/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 6 :

Name: **WILLIAM THOMAS
WHITTLE**

Address: **GORSE COTTAGE BUCKLOW HILL
KNUTSFORD
CHESHIRE
WA16 6PP**

Date of Birth: **17/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MRS SUSAN MARGARET
WOOD**

Address: **HELISTER HOUSE
RIDING MILL
NORTHUMBERLAND
NE44 6JB**

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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	9100	GBP9100
<i>TOTALS</i>		
	9100	GBP9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9100 ORDINARY Shares held as at 25/05/2009

Name:

RACECOURSE INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**