



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATFORD-ON-AVON RACECOURSE COMPANY,LIMITED(THE)**

Company Number: **00179384**

Date of this return: **31/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ILONA DENISE**

Surname: **BARNETT**

Former names:

Service Address: **FOSSEBURY FARM WALTON LANE
COMBROOK
WARWICK
WARWICKSHIRE
CV35 9HS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON LAING NISBET**

Surname: **GALE**

Former names:

Service Address: **3 CAVENDISH CLOSE
DOVERIDGE
ASHBOURNE
DERBYSHIRE
DE6 5LB**

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

Date of Birth: **20/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN UVEDALE**

Surname: **LAMBERT**

Former names:

Service Address: **HARCOMB
CHASTLETON
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0SU**

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

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**
Occupation: **RACE COURSE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE CHARLES**

Surname: **LEA**

Former names:

Service Address: **LITTLE LUDDINGTON FARM
LUDDINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37**

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

Date of Birth: **15/04/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **LEA**

Former names:

Service Address: **ORCHARD HILL FARM SHIPSTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8LX**

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

Date of Birth: **06/09/1922**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

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: **RACECOURSE
MANAGER/JOCKEY CLUB**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL HUNTER**

Surname: **ROWE**

Former names:

Service Address: **ROSEBANK TEMPLE GRAFTON
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6NS**

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

Date of Birth: **22/06/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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

Shareholding 1 : **720 ORDINARY shares held as at the date of this return**
Name: **P M H HOLDEN**

Shareholding 2 : **960 ORDINARY shares held as at the date of this return**
Name: **RONALD HEDLEY LONGFORD**

Shareholding 3 : **149 ORDINARY shares held as at the date of this return**
Name: **J W FORD**

Shareholding 4 : **897 ORDINARY shares held as at the date of this return**
Name: **A L N GALE**

Shareholding 5 : **10644 ORDINARY shares held as at the date of this return**
Name: **G C LEA ESQ**

Shareholding 6 : **894 ORDINARY shares held as at the date of this return**
Name: **N E S LEES**

Shareholding 7 : **60 ORDINARY shares held as at the date of this return**

Name: J C PURTON

Shareholding 8 : 60 ORDINARY shares held as at the date of this return
Name: J D BARNES ESQ

Shareholding 9 : 60 ORDINARY shares held as at the date of this return
Name: K L BARNES

Shareholding 10 : 120 ORDINARY shares held as at the date of this return
Name: VERONICA RUTH BRENDON

Shareholding 11 : 815 ORDINARY shares held as at the date of this return
Name: K P DILL

Shareholding 12 : 1126 ORDINARY shares held as at the date of this return
Name: A C WILLIAMS

Shareholding 13 : 489 ORDINARY shares held as at the date of this return
Name: F P LEA

Shareholding 14 : 600 ORDINARY shares held as at the date of this return
Name: M MAGGS ESQ

Shareholding 15 : 4620 ORDINARY shares held as at the date of this return
Name: W ROOKES DEC'D

Shareholding 16 : 300 ORDINARY shares held as at the date of this return
Name: C T FORDHAM FLOWER ESQ

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: J H MOULES ESQ

Shareholding 18 : 48 ORDINARY shares held as at the date of this return
Name: A W SHARP

Shareholding 19 : 4514 ORDINARY shares held as at the date of this return
Name: P H ROWE ESQ

Shareholding 20 : 5099 ORDINARY shares held as at the date of this return
Name: J E LEA ESQ

Shareholding 21 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN UVEDALE LAMBERT

Shareholding 22 : 720 ORDINARY shares held as at the date of this return

Name: S G D ROWE

Shareholding 23 : 3745 ORDINARY shares held as at the date of this return
Name: V M KENNY

Shareholding 24 : 149 ORDINARY shares held as at the date of this return
Name: S G SHEPPARD ESQ

Shareholding 25 : 391 ORDINARY shares held as at the date of this return
Name: B NEEDHAM ESQ

Shareholding 26 : 48 ORDINARY shares held as at the date of this return
Name: J C SINCLAIR

Shareholding 27 : 991 ORDINARY shares held as at the date of this return
Name: E J FORDHAM FLOWER ESQ

Shareholding 28 : 4619 ORDINARY shares held as at the date of this return
Name: M H ROWE ESQ

Shareholding 29 : 100 ORDINARY shares held as at the date of this return
Name: G A A R WEST

Shareholding 30 : 600 ORDINARY shares held as at the date of this return
Name: K J SEARJEANT

Shareholding 31 : 1226 ORDINARY shares held as at the date of this return
Name: P J LEA ESQ

Shareholding 32 : 5757 ORDINARY shares held as at the date of this return
Name: C M HUNTER ROWE

Shareholding 33 : 640 ORDINARY shares held as at the date of this return
Name: JANE BROWN

Shareholding 34 : 270 ORDINARY shares held as at the date of this return
Name: C LEA

Shareholding 35 : 149 ORDINARY shares held as at the date of this return
Name: N M DUNSTAN
Name: J M DUNSTAN

Shareholding 36 : 2971 ORDINARY shares held as at the date of this return

Name: T P ACKERMAN

Shareholding 37 : 240 ORDINARY shares held as at the date of this return
Name: C HIATT

Shareholding 38 : 640 ORDINARY shares held as at the date of this return
Name: MRS R PARGETTER

Shareholding 39 : 945 ORDINARY shares held as at the date of this return
Name: C R ARGYLE

Shareholding 40 : 944 ORDINARY shares held as at the date of this return
Name: J M BEELEY

Shareholding 41 : 320 ORDINARY shares held as at the date of this return
Name: VICTORIA WHEADON

Shareholding 42 : 320 ORDINARY shares held as at the date of this return
Name: ANNA PARGETTER

Shareholding 43 : 480 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW MCGREGOR

Shareholding 44 : 360 ORDINARY shares held as at the date of this return
Name: DOREEN MARSHALL CAUDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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