



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCFUKNK9**

*Company Name:* **THIRSK RACECOURSE LIMITED**

*Company Number:* **00193619**

*Date of this return:* **25/08/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **THE RACECOURSE  
STATION ROAD  
THIRSK  
YORKS  
YO7 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **TETLEY**

*Former names:*

*Service Address:* **MANOR FARM  
LITTLE HABTON  
MALTON  
NORTH YORKSHIRE  
YO17 0UA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **THIRSK HALL  
THIRSK  
NORTH YORKSHIRE  
YO7 1PL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **HOLFORD**

*Former names:*

*Service Address:* **CRAYKE COTTAGE  
CHURCH HILL, CRAYKE  
YORK  
NORTH YORKSHIRE  
YO61 4TA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/02/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANTHONY**

*Surname:*                            **HOWIE**

*Former names:*

*Service Address:*                **WESTHORPE FARM  
LITTLE SMEATON  
NORTHALLERTON  
DL6 2HA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **DUNNINGTON HOUSE  
COMMON ROAD DUNNINGTON  
YORK  
NORTH YORKSHIRE  
YO19 5NG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **WILLOW FARM  
FANGFOSS  
YORK  
NORTH YORKSHIRE  
YO41 5QH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MICHAEL**

*Surname:*                **TETLEY**

*Former names:*

*Service Address:*        **MANOR FARM  
LITTLE HABTON  
MALTON  
NORTH YORKSHIRE  
YO17 0UA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **COLONEL EDWARD CHRISTOPHER**

*Surname:* **YORK**

*Former names:*

*Service Address:* **HUTTON WANDESLEY HALL  
LONG MARSTON  
YORK  
YORKSHIRE  
YO26 7NA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>267</b>
		<i>Aggregate nominal value</i>	<b>26700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL INDIVIDUAL SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>267</b>
		<i>Total aggregate nominal value</i>	<b>26700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-08-25  
*Name:* D HOWIE

*Shareholding 2* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* FRANCIS DODGSON

*Shareholding 3* : 0 ORDINARY shares held as at 2010-08-25  
1 shares transferred on 2005-09-01  
*Name:* THE EXECUTORS OF MRS MARGERY DORA HELEN LYCETT GREEN DECEASED

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* M HOLFORD

*Shareholding 5* : 3 ORDINARY shares held as at 2010-08-25  
*Name:* JOHN MCINTYRE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* DIANA KITZING

*Shareholding 7* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* THOMAS WHEELWRIGHT

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* A MURRAY

*Shareholding 9* : 18 ORDINARY shares held as at 2010-08-25  
*Name:* JUDITH THOMPSON

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* THE EXEC OF MRS K A DUNBAR

*Shareholding 11* : 3 ORDINARY shares held as at 2010-08-25  
 67 shares transferred on 2010-01-25  
*Name:* JOHN BELL

*Shareholding 12* : 3 ORDINARY shares held as at 2010-08-25  
*Name:* C TETLEY

*Shareholding 13* : 4 ORDINARY shares held as at 2010-08-25  
 1 shares transferred on 2009-11-10  
*Name:* E YORK

*Shareholding 14* : 3 ORDINARY shares held as at 2010-08-25  
*Name:* JILL JOHNSON

*Shareholding 15* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* SOLNA BROOKSBANK

*Shareholding 16* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* PATRICIA CLAUSSEN

*Shareholding 17* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* JUNE HARRISON

*Shareholding 18* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* PAMELA HOLDEN

*Shareholding 19* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* RICHARD BROADBENT

*Shareholding 20* : 4 ORDINARY shares held as at 2010-08-25  
*Name:* THOMAS WATSON

*Shareholding 21* : 6 ORDINARY shares held as at 2010-08-25

*Name:* D MURRAY WELLS

*Shareholding 22* : 2 ORDINARY shares held as at 2010-08-25  
*Name:* ROBERT SWANNELL

*Shareholding 23* : 2 ORDINARY shares held as at 2010-08-25  
*Name:* NORMAN WOOD

*Shareholding 24* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* GORDON SMITH

*Shareholding 25* : 17 ORDINARY shares held as at 2010-08-25  
*Name:* MARY DUNCAN

*Shareholding 26* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* JOHN SMITH

*Shareholding 27* : 4 ORDINARY shares held as at 2010-08-25  
*Name:* J SANDERSON

*Shareholding 28* : 3 ORDINARY shares held as at 2010-08-25  
*Name:* MANTON

*Shareholding 29* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* F WOOLVEN

*Shareholding 30* : 6 ORDINARY shares held as at 2010-08-25  
*Name:* JAMES GRAHAM

*Shareholding 31* : 9 ORDINARY shares held as at 2010-08-25  
*Name:* SARAH DAVIDSON

*Shareholding 32* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* MICHAEL HUTCHINSON

*Shareholding 33* : 0 ORDINARY shares held as at 2010-08-25  
4 shares transferred on 2006-03-28  
*Name:* M RADCLIFFE

*Shareholding 34* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* JAMES WILSON

*Shareholding 35* : 0 ORDINARY shares held as at 2010-08-25  
5 shares transferred on 2010-05-20

*Name:* E WALLER

*Shareholding 36* : 5 ORDINARY shares held as at 2010-08-25  
*Name:* CHRISTOPHER FOY

*Shareholding 37* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* CLIVE SMITH

*Shareholding 38* : 7 ORDINARY shares held as at 2010-08-25  
*Name:* ALEXANDER SPEIR

*Shareholding 39* : 0 ORDINARY shares held as at 2010-08-25  
10 shares transferred on 2007-08-22  
*Name:* THE EXECUTORS OF THE LORD GRIMPETHORPE DECEASED

*Shareholding 40* : 15 ORDINARY shares held as at 2010-08-25  
*Name:* MIDDLETON

*Shareholding 41* : 18 ORDINARY shares held as at 2010-08-25  
*Name:* ROSANNA JAMES

*Shareholding 42* : 67 ORDINARY shares held as at 2010-08-25  
*Name:* DAISY BELL

*Shareholding 43* : 3 ORDINARY shares held as at 2010-08-25  
*Name:* JULIA JILL GREEN

*Shareholding 44* : 7 ORDINARY shares held as at 2010-08-25  
*Name:* JOHN ANTHONY WILLIAMSON

*Shareholding 45* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* PAUL JOHN JOSEPH RADCLIFFE

*Shareholding 46* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* ANTHONY JOSEPH RADCLIFFE

*Shareholding 47* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* MARK HUGH JOSEPH RADCLIFFE

*Shareholding 48* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* RICHARD JOSEPH RADCLIFFE

*Shareholding 49* : 10 ORDINARY shares held as at 2010-08-25  
*Name:* THE HONOURABLE HARRY BECKETT

*Shareholding 50* : 1 ORDINARY shares held as at 2010-08-25

*Name:* GAYNOR GARRITY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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