



Companies House

for the record

Company Name

THIRSK RACECOURSE LIMITED

# 363s Annual Return

112462  
30

Company Type

Private Company Limited By Shares

Company Number

193619

Information extracted from  
Companies House records on  
9th July 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 193619/05/19

Ref: 193619/05/19		Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>The Racecourse</div> <div>Station Road</div> <div>Thirsk</div> <div>Yorks YO7 1QL</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>Address where the Register is held</div> <div>Citygate</div> <div>Saint James Boulevard</div> <div>Newcastle Upon Tyne</div> <div>Tyne &amp; Wear NE1 4JD</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>Citygate</div> <div>Saint James Boulevard</div> <div>Newcastle Upon Tyne</div> <div>Tyne &amp; Wear NE1 4JD</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>SIC Code</div> <div>9261</div> <div>Description</div> <div>Operate sports arenas &amp; stadiums</div>		<div>SIC CODE</div> <div></div> <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				<div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Christopher Michael TETLEY</b>  <b>Address</b> <b>Manor Farm</b> <b>Little Habton</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0UA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Michael TETLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John BELL</b>  <b>Address</b> <b>Thirsk Hall</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 1PL</b>  <b>Date of birth</b> 12/09/1951  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John BELL ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _



### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Francis SANDERSON  
ceased to be director (if applicable)

1 2 / 1 1 / 1 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Date of birth** 04/11/1937

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Nationality** British

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Retired

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Leslie SMITH ceased to be director (if applicable)

1 2 / 1 2 3 / 1 2 3 4

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Christopher Michael TETLEY</b>           <b>Address</b> <b>Manor Farm</b> <b>Little Habton</b> <b>Malton</b> <b>North Yorkshire</b> <b>YO17 0UA</b>           <b>Date of birth</b> 31/01/1948   <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Michael TETLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Colonel Edward Christopher YORK</b>           <b>Address</b> <b>Hutton Wandesley Hall</b> <b>Long Marston</b> <b>York</b> <b>Yorkshire</b> <b>YO26 7NA</b>           <b>Date of birth</b> 22/02/1939   <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colonel Edward Christopher YORK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£100.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	272	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£27,200.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	272	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£27,200.00	_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/07/2003

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

01 / 08 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 31/7/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR C M TETLEY

Telephone number inc code

\_\_\_\_\_

Address

THIRSK RAILWORKS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

Y07 1QL

**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

Name & Address	Folio No	Shares Held	Share Numbers
Mr Gordon Ivan Smith Lane End Cottage The Terrace Oswaldkirk York YO6 5XN	51	1	203
Mr. John McIntyre Theakston Hall Bedale North Yorkshire DL8 2HL	52	3	198-200
Mrs. Rosanna James Sleightholme Dale Lodge Kirbymoorside York	5	18	26-30,54,80,94,106,136- 137,171-173,276- 177,186-187
Mr. Thomas Michael Wheelwright Sigsworth Lodge Wath Pateley Bridge Harrogate HG3 5PP	53	5	81-85
Mrs. Mary Helen Duncan The Old Vicarage Salton York	11	17	122,126-127,146- 148,295,212-216,225- 226,267-269
Mr. Clive William George Macdonald Smith Laburnum Cottage Fadmoor York, YO6 6HY	12	1	95

**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

The Executors of Mrs. Margery Dora Helen Lycett Green (Deceased) c/o B.C.R. Dodsworth, Grays Solicitors Duncombe Place York YO1 2DY	12	1	95
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Miss Jill Johnson 14 Hazlitt Road London W14 0JY	16	3	255-257
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Miss Judith Mary Thompson Day Ash Darley Harrogate	17	18	55-60,130,138-139,149- 150,166-170,270-271
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The Lord Middleton The Estate Office Birdsall Malton	19	15	41-50,141-145
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Mrs. Solna Hermione Brooksbank Croft House Hetton Cracoe Skipton	23	5	96-100
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The Executors of The Lord Grimthorpe (deceased) Westow Hall Westow York YO6 7NE	25	10	92-93,156-158,174- 175,203,217-218
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**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

The Lord Manton Houghton Hall Sancton York Y04 3RE	73	3	209,221-222
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The Honourable Thomas Philip Watson The Grove Skipton on Swale Thirsk North Yorkshire Y07 4SB	72	4	91,184-185,205
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Mrs. F. E. Woolven 42 Tongdean Lane Brighton	27	1	124
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Mr Robert William Ashburnham Swannell 40 Ashley Gardens Abroseden Avenue LONDON SW1P 1QE	71	2	88-89
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Mr John Smith Willow Farm Fangfoss YORK Y04 5QH	70	1	247
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Mrs. Francis Mary Grenside Dodgson Southerby House Catton Thirsk YO7 4SQ	29	5	241-145
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Mr James Anthony Graham Domaine De La Vene 11570 Palaja France	69	6	109-110,134,178-180
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**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

Mrs. Alexander Mary Speir The Old Rectory Melsonby Richmond North Yorkshire DL10 5NF	68	7	78-79,207-211
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The Exec. of Mrs K. A. Dunbar 2 Northgate Cottages Burnt Yates Harrogate HG3 3ER	67	1	262
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Mr Richard James Reginald Broadbent Gardener's Cottage Winsley Hurst Burnt Yates Harrogate HG3 3EU	66	1	261
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Mrs. Pamela Victoria Loraine Holden 99 High Street Linton Cambs CB1 6JT	65	1	260
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Mrs. M. T. Radcliffe The White House Stoke Andover Hampshire	35	4	263-266
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Mrs.Diana Carolyn Kitzing Cow Close Farm Stripe Lane Hartwith Harrogate HG3 3EY	64	1	259
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**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

Mrs. Patricia Anne Claussen Fulford Old Hall Mill Lane Sudbury Ashbourne DE65 GX	63	1	258
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Mr Norman Alfred Wood 1 The Mount 45 Meads Road Eastbourne BN2 7PX	37	2	237-238
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Mr. D. Murray Wells Church Farm Stonegrave York YO62 4LJ	38	6	101-103,121,230-231
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Mr Christopher John Foy 68 Boothfields Knutsford Cheshire WA16 8JY	62	5	116-120
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Mr John Bell The Hall Thirsk North Yorkshire YO7 1PL	39	70	1-20,51-53,76-77,104- 105,107-108,123,128- 129,131- 133,135,140,161- 165,181-183,188- 194,202,204,206,232- 236,239-240,248-254,272
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Mr Michael Charles Hanley Hutchinson 77 North Street Ripon HG4 1DS	60	5	71-75
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**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

Mrs. June Ward Harrison Hazel Bush Malton Road York YO3 9TP	41	5	86-87,90,219-220
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Mr. M. Holford Crayke Cottage Church Hill Crayke York YO61 4TA	59	1	246
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The Hon. Lady E. M. Waller Hatchway Hatch Lane Kingsley Green Nr. Haslemere Surrey GU27 3LJ	58	5	151-155
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Mr. A. Murray 9 Goldney Avenue Clifton Bristol BS8 4RA	57	1	125
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Mrs. Sarah Catherine Davidson Lilburn Tower Alnwick Northumberland	44	9	31-39
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Mr. D. A. Howie Westhorne Farm Little Smeaton Northallerton DL6 2HA	56	2	24-25
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**Thirsk Racecourse Limited**  
**List of Shareholders**  
**As at 31<sup>st</sup> July, 2005**

James Arthur Filmer Wilson c/o Peter Bowes - Rollits Rowntree Wharf Navigation Road York YO1 9WE	45	5	40,159-160,196-197
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Col. E. C. York Hutton Wandesley Hall York YO5 8NA	55	5	21-23,114-115
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J. F. Sanderson Dunnington House The Green Dunnington York YO1 5NG	46	4	201,208,223-224
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C. M. Tetley Manor Farm Little Habton Malton North Yorkshire YO17 0UA	54	3	111-113
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