



Companies House
— for the record —

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Annual Return



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Company Name: **AINTREE RACECOURSE COMPANY LIMITED**

Company Number: **01612616**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7499

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AINTREE RACECOURSE
AINTREE
LIVERPOOL
L9 5AS**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET AINSWORTH**

Address: **18 WEYLANDS GROVE
PENDLETON
SALFORD
LANCASHIRE
M6 7WU**

Director 1 :

Name: **JANET AINSWORTH**

Address: **18 WEYLANDS GROVE
PENDLETON
SALFORD
LANCASHIRE
M6 7WU**

Date of Birth:

28/03/1955

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JOHN WILLIAM MARSHALL
BARLOW**

Address: **HERBERT HOUSE CHURCH LANE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6EE**

Date of Birth:

12/03/1964

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **LORD PETER GILBERT
DARESBUY**

Address: **HALL LANE FARM DARESBUY
WARRINGTON
WA4 4AF**

Date of Birth: **18/07/1953**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **RICHARD FILDES**

Address: **MANLEY KNOLL
MANLEY
CHESHIRE
WA6 9DX**

Date of Birth: **09/08/1945**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **HON ROSE EMILY
PATERSON**

Address: **SHELLBROOK HILL
ELLESMERE
SHROPSHIRE
SY12 9EW**

Date of Birth: **13/08/1956**

Nationality: **British**

Occupation: **OFFICE MANAGER**

Director 6 :

Name: MR JULIAN THICK

Address: 10 CHURCH GREEN
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 2LN

Date of Birth:

11/05/1970

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 7 :

Name: ANDREW JOHN ALEXANDER
TULLOCH

Address: NEW HOUSE FARM, COED YR ALLT
ST MARTINS
OSWESTRY
SALOP
SY11 3DR

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

DIRECTOR OF RACING

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2008

Name:

RACECOURSE INVESTMENTS LTD

Address:

**23 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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