



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **CARTMEL STEEPLECHASES (HOLKER) LIMITED**

Company Number: **03524887**

Date of this return: **10/03/2014**

SIC codes: **93110**

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

Situation of Registered Office: **CAVENDISH HOUSE
KIRKBY-IN-FURNESS
CUMBRIA
LA17 7UN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY GEORGIANA**

Surname: **CAVENDISH**

Former names:

Service Address: **CAVENDISH HOUSE
KIRKBY-IN-FURNESS
CUMBRIA
LA17 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LORD RICHARD HUGH BARON**

Surname: **CAVENDISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1941**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director **3**

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

Surname: **GARRATT**

Former names:

Service Address: **CAVENDISH HOUSE
KIRKBY-IN-FURNESS
CUMBRIA
LA17 7UN**

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

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR ALLEN JOSEPH**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **RIGHT HONOURABLE GRANIA MARY**

Surname: **LADY CAVENDISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DUNCAN NEIL**

Surname: **PEAKE**

Former names:

Service Address: **THE ESTATE OFFICE HOLKER
CARK IN CARTMEL
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 7PH**

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

Date of Birth: **04/07/1959**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUGH BARON CAVENDISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HOLKER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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