



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZBLKR**

*Company Name:* **INDEPENDENT RACECOURSES LIMITED**

*Company Number:* **05154932**

*Date of this return:* **16/06/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **TAUNTON RACECOURSE  
ORCHARD PORTMAN  
TAUNTON  
SOMERSET  
TA3 7BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ALBERT GOODMAN LLP  
MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 3NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JOSEPH**

Surname: **YOUNG**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
TA1 3NW**

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## *Company Director 1*

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1963** Nationality: **BRITISH**

Occupation: **RACECOURSE CHIEF  
EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAPTAIN NICHOLAS ERNEST SAMUEL**

*Surname:* **LEES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                            **MASTERSON**

*Former names:*

*Service Address:*                **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 3NW**

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

*Date of Birth:*    **27/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLAIRE JOY**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 3NW**

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

*Date of Birth:* **02/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NON-VOTING ORDINARY SHARES AND REDEEMABLE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES, SAVE THAT THE NON-VOTING ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS.

<b>Class of shares</b>	<b>ORDINARY REDEEMABLE</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NON-VOTING ORDINARY SHARES AND REDEEMABLE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES, SAVE THAT THE NON-VOTING ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. THE REDEEMABLE ORDINARY SHARES ARE EACH REDEEMABLE FOR THE SUM OF 1P. REDEMPTION IS AT THE SHAREHOLDERS' OPTION FOLLOWING RECEIPT OF AN APPROPRIATE NOTICE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 REDEEMABLE shares held as at the date of this return  
*Name:* FAKENHAM RACECOURSE LIMITED

*Shareholding 2* : 1 ORDINARY REDEEMABLE shares held as at the date of this return  
*Name:* TAUNTON RACECOURSE LIMITED

*Shareholding 3* : 1 ORDINARY REDEEMABLE shares held as at the date of this return

*Name:*                    **STRATFORD ON AVON RACECOURSE LIMITED**

*Shareholding 4*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **HEXHAM STEEPLECHASES LIMITED**

*Shareholding 5*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **LEICESTER RACECOURSE HOLDINGS LIMITED**

*Shareholding 6*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **NEWTON ABBOT RACES LIMITED**

*Shareholding 7*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **PLUMPTON RACECOURSE LIMITED**

*Shareholding 8*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **RIPON RACE COMPANY LIMITED**

*Shareholding 9*        : **1 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:*                    **TOWCESTER RACECOURSE COMPANY LIMITED**

*Shareholding 10*       : **1 NON VOTING ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS ERNEST SAMUEL LEES**

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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.