



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4JUQ

Company Name: **INDEPENDENT RACECOURSES LIMITED**

Company Number: **05154932**

Date of this return: **16/06/2015**

SIC codes: **93110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **TAUNTON RACECOURSE ORCHARD PORTMAN
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BL**

Company Director ***1***

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **TAUNTON RACECOURSE ORCHARD PORTMAN
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BL**

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): **JAMES MICHAEL**

Surname: **HUTCHINSON**

Former names:

Service Address: **TAUNTON RACECOURSE ORCHARD PORTMAN
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BL**

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

Date of Birth: **11/10/1962** *Nationality:* **BRITISH**
Occupation: **RACECOURSE MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **TAUNTON RACECOURSE ORCHARD PORTMAN
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MASTERSON**

Former names:

Service Address: **TAUNTON RACECOURSE ORCHARD PORTMAN
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7BL**

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

Date of Birth: **27/01/1964** *Nationality:* **BRITISH**

Occupation: **RACECOURSE MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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: HEXHAM STEEPLECHASES LIMITED

Shareholding 3 : 1 NON VOTING ORDINARY shares held as at the date of this return

Name: NICHOLAS LEES

Shareholding 4 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: LEICESTER RACECOURSE HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: NEWTON ABBOT RACES LIMITED

Shareholding 6 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: PLUMPTON RACECOURSE LIMITED

Shareholding 7 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: RIPON RACE COMPANY LIMITED

Shareholding 8 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: STRATFORD ON AVON RACECOURSE LIMITED

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

Shareholding 10 : 1 ORDINARY REDEEMABLE shares held as at the date of this return
Name: TOWCESTER RACECOURSE COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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