



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCASHIRE RACING STABLES LIMITED**

Company Number: **07345164**

Date of this return: **13/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **THE PADDOCKS STRICKENS LANE
BARNACRE
PRESTON
LANCASHIRE
ENGLAND
PR3 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **CLARKSON**

Former names:

Service Address: **THE PADDOCKS STRICKENS LANE
BARNACRE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1UD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS STELLA ELIZABETH**

Surname: **BARCLAY**

Former names:

Service Address: **THE PADDOCKS STRICKENS LANE
BARNACRE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1UD**

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

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**

Occupation: **ASSISTANT RACEHORSE
TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **BOLLAND**

Former names:

Service Address: **34 PINTAIL CLOSE
LEYLAND
ENGLAND
PR26 7RY**

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

Date of Birth: **25/12/1957** *Nationality:* **ENGLISH**
Occupation: **RACING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **CLARKSON**

Former names:

Service Address: **THE PADDOCKS STRICKENS LANE
BARNACRE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1UD**

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

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**

Occupation: **SPORTS PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS (5 VOTES PER SHARE) AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS (4 VOTES PER SHARE) AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

FULL VOTING RIGHTS (2 VOTES PER SHARE) AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

FULL VOTING RIGHTS (1 VOTE PER SHARE) AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **49 ORDINARY B shares held as at the date of this return**
Name: **STELLA ELIZABETH BARCLAY**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **PAUL MICHAEL CLARKSON**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **IAN ARTHUR BOLLAND**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **PAUL CLARKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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