



Companies House

AR01 (ef)

Annual Return



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X45GDSNV

Company Name: **WETHERBY STEEPLECHASE COMMITTEE,LIMITED**

Company Number: **00169377**

Date of this return: **05/04/2015**

SIC codes: **93110**

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

Situation of Registered Office: **THE RACECOURSE
YORK RD
WETHERBY WEST YORKS
LS22 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **SANDERSON**

Former names:

Service Address: **DUNNINGTON HOUSE
COMMON ROAD DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **BUCKLE**

Former names:

Service Address: **SLATTERS FARM
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE
OX29 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**
Occupation: **RACECOURSE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **CLIFFORD GRAHAM**

Surname: **ROWLES NICHOLSON**

Former names:

Service Address: **TEMPLE GARTH
WILLOUGHTON
GAINSBOROUGH
LINCS
DN21 5RT**

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

Date of Birth: **21/08/1955**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **SANDERSON**

Former names:

Service Address: **DUNNINGTON HOUSE
COMMON ROAD DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5NG**

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

Date of Birth: **21/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **TETLEY**

Former names:

Service Address: **MANOR FARM
LITTLE HABTON
MALTON
NORTH YORKSHIRE
YO17 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **YATES**

Former names:

Service Address: **12 ROSSETT PARK ROAD
HARROGATE
NORTH YORKSHIRE
HG2 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330000
		<i>Aggregate nominal value</i>	330000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330000
		<i>Total aggregate nominal value</i>	330000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **4271 ORDINARY shares held as at the date of this return**
Name: **R J BURRELL**

Shareholding 2 : **4266 ORDINARY shares held as at the date of this return**
Name: **P W BURRELL**

Shareholding 3 : **3035 ORDINARY shares held as at the date of this return**
Name: **P A SHAVER**

Shareholding 4 : **47500 ORDINARY shares held as at the date of this return**
Name: **J W YATES**

Shareholding 5 : **4267 ORDINARY shares held as at the date of this return**
Name: **J A BURRELL**

Shareholding 6 : **3409 ORDINARY shares held as at the date of this return**
Name: **H E EVANS**

Shareholding 7 : **4121 ORDINARY shares held as at the date of this return**

Name: H B BURRELL

Shareholding 8 : 80800 ORDINARY shares held as at the date of this return
Name: LEICESTER RACECOURSE HOLDINGS LIMITED

Shareholding 9 : 3034 ORDINARY shares held as at the date of this return
Name: R B MACKENZIE

Shareholding 10 : 25840 ORDINARY shares held as at the date of this return
Name: J PENLEY FOR THE EXECUTORS OF MRS M MONTAGU DECD ESTATE J F

Shareholding 11 : 2488 ORDINARY shares held as at the date of this return
Name: E M LIPSCOMB

Shareholding 12 : 3159 ORDINARY shares held as at the date of this return
Name: F HUCKLE

Shareholding 13 : 53538 ORDINARY shares held as at the date of this return
Name: C W ROWLES NICHOLSON

Shareholding 14 : 2785 ORDINARY shares held as at the date of this return
Name: J F SANDERSON

Shareholding 15 : 625 ORDINARY shares held as at the date of this return
Name: M YATES

Shareholding 16 : 2843 ORDINARY shares held as at the date of this return
Name: C M TETLEY

Shareholding 17 : 3452 ORDINARY shares held as at the date of this return
Name: M E BURRELL

Shareholding 18 : 44507 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL RACING MEDIA LTD

Shareholding 19 : 625 ORDINARY shares held as at the date of this return
Name: H M HOWARD

Shareholding 20 : 31096 ORDINARY shares held as at the date of this return
Name: D J R WILMOT-SMITH

Shareholding 21 : 1528 ORDINARY shares held as at the date of this return
Name: R J C WILMOT-SMITH

Shareholding 22 : 1841 ORDINARY shares held as at the date of this return

Name: T W LIPSCOMB

Shareholding 23 : 770 ORDINARY shares held as at the date of this return

Name: WILLIAM YATES

Shareholding 24 : 200 ORDINARY shares held as at the date of this return

Name: JAMES HENRY SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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