



Companies House
— for the record —

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Annual Return



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Company Name: **ASCOT RACECOURSE LIMITED**

Company Number: **04320977**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASCOT RACECOURSE
ASCOT
BERKSHIRE
SL5 7JX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET SHEILA WALKER**

Address: **OAKWELL HOUSE WELLS LANE
ASCOT
BERKSHIRE
SL5 7DY**

Director 1 :

Name: **CHARLES HENRY BARNETT**

Address: **ROSE HILL ERBISTOCK
WREXHAM
CLWYD
LL13 0DE**

Date of Birth: **15/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JANET SHEILA WALKER**

Address: **OAKWELL HOUSE WELLS LANE
ASCOT
BERKSHIRE
SL5 7DY**

Date of Birth: **21/04/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **RONALD JOHN WILKIE**

Address: **THE DORMY HOUSE HIGH STREET
ASCOT
BERKSHIRE
SL5 7JF**

Date of Birth: **09/06/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/11/2008

Name: **ASCOT AUTHORITY (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**