



Companies House

**AR01** (ef)

**Annual Return**



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**X537RHFS**

*Company Name:* **DEVON & EXETER RACECOURSE LIMITED**

*Company Number:* **07184177**

*Date of this return:* **10/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PRESTBURY PARK EVESHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 4SH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHEILA MARY**

Surname: **HANDLEY**

Former names:

Service Address: **7 ST DUNSTANS CLOSE  
WORCESTER  
UNITED KINGDOM  
WR5 2AJ**

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## *Company Director 1*

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

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS SHEILA MARY

*Surname:* HANDLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1958 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

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

*Surname:* RENTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1958 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

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

*Surname:* **TRUESDALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 shares held as at the date of this return**  
*Name:* **JOCKEY CLUB RACECOURSES 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.