



Companies House

**AR01** (ef)

**Annual Return**



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**X52S1KRC**

*Company Name:* **CARTMEL STEEPLECHASES (HOLKER) LIMITED**

*Company Number:* **03524887**

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

*SIC codes:* **93110**

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

*Situation of Registered Office:* **CAVENDISH HOUSE  
KIRKBY-IN-FURNESS  
CUMBRIA  
LA17 7UN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCY GEORGIANA**

*Surname:*                **CAVENDISH**

*Former names:*

*Service Address:*        **CAVENDISH HOUSE  
KIRKBY-IN-FURNESS  
CUMBRIA  
LA17 7UN**

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

*Date of Birth:*    **\*\*/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD RICHARD HUGH BARON**

*Surname:* **CAVENDISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **LANDOWNER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN MICHAEL HARVEY**

*Surname:*                                **GARRATT**

*Former names:*

*Service Address:*                **CAVENDISH HOUSE  
KIRKBY-IN-FURNESS  
CUMBRIA  
LA17 7UN**

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

*Date of Birth:*    **\*\*/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR ALLEN JOSEPH**

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1966**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **5**

Type: **Person**  
Full forename(s): **RIGHT HONOURABLE GRANIA MARY**

Surname: **LADY CAVENDISH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1947**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN NEIL**

*Surname:*                            **PEAKE**

*Former names:*

*Service Address:*                **THE ESTATE OFFICE HOLKER  
CARK IN CARTMEL  
GRANGE-OVER-SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 7PH**

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

*Date of Birth:*   **\*\*/07/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LAND AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</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:* **RICHARD HUGH BARON CAVENDISH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY BOSTOCK**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HOLKER HOLDINGS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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