



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03524887**

*Date of this return:* **10/03/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **21 BUCKINGHAM GATE  
LONDON  
SW1E 6LS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CURREY & CO**

*Registered or principal address:* **21 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6LS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**

*Law Governed:* **ENGLAND**

*Register Location:* **NOT APPLICABLE**

*Registration Number:* **NOT APPLICABLE**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RIGHT HONOURABLE RICHARD HUGH BARON**

*Surname:* **CAVENDISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1941-11-02** *Nationality:* **BRITISH**

*Occupation:* **LANDOWNER**

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*Company Director*      **2**

*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:*   **1947-04-19**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **1959-07-04**

*Nationality:*   **BRITISH**

*Occupation:*    **LAND AGENT**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL ANDREW**

*Surname:*                **TAYLOR**

*Former names:*

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

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

*Date of Birth:*   **1953-05-19**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## 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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/03/2010**

*Name:* **RICHARD HUGH BARON CAVENDISH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/03/2010**

*Name:*

**PETER ANTHONY BOSTOCK**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 10/03/2010**

*Name:*

**HOLKER HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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