



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

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

Company Number: **03524887**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Details of Officers of the Company

Company Secretary 1:

Name: **CURREY & CO**

Address: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Director 1 :

Name: **RIGHT HONOURABLE
RICHARD HUGH BARON
CAVENDISH**

Address: **HOLKER HALL
CARK-IN-CARTMEL
CUMBRIA
LA11 7PL**

Date of Birth:

02/11/1941

Nationality:

British

Occupation:

LANDOWNER

Director 2 :

Name: **RIGHT HONOURABLE
GRANIA MARY LADY
CAVENDISH**

Address: **HOLKER HALL
CARK-IN-CARTMEL
GRANGE OVER SANDS CUMBRIA
LA11 7PL**

Date of Birth:

19/04/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DUNCAN NEIL PEAKE** *Address:* **SALESBROOK HOLE OF ELLEL
HOLKER
GRANGE OVER SANDS
CUMBRIA
LA11 7PJ**

Date of Birth: **04/07/1959** *Nationality:* **British** *Occupation:* **LAND AGENT**

Director 4 :

Name: **NIGEL ANDREW TAYLOR** *Address:* **FORESTERS COTTAGE HOLKER
CARK IN CARTMEL
LA11 7PH**

Date of Birth: **19/05/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2008

Name:

RICHARD HUGH BARON CAVENDISH

Address:

**HOLKER HALL CARK-IN-CARTMEL CUMBRIA
LA11 7PL**

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2008

Name:

PETER ANTHONY BOSTOCK

Address:

**21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Shareholding 3:

5 ORDINARY Shares held as at 10/03/2008

Name:

HOLKER HOLDINGS LTD

Address:

**21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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