



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARKSIDE CLUBS (NOTTINGHAM) LIMITED**

Company Number: **00779032**

Date of this return: **03/05/2010**

SIC codes: **7499**

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

Situation of Registered Office:
**71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type:</i>	Corporate
<i>Name:</i>	GALA CORAL SECRETARIES LIMITED
<i>Registered or principal address:</i>	71 QUEENSWAY 71 QUEENSWAY LONDON ENGLAND W2 4QH

European Economic Area (EEA) Company

<i>Register Location:</i>	ENGLAND
<i>Registration Number:</i>	03893621

<i>Consented to Act:</i> Y	<i>Date authorised:</i>	<i>Authenticated:</i> YES
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Company Director 1

Type: **Person**
Full forename(s): **MISS DIANE JUNE**
Surname: **PENFOLD**
Former names:
Service Address: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **GALA CORAL NOMINEES LIMITED**
Registered or principal address: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2968120**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE, WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

3100 ORDINARY Shares held as at 03/05/2010

Name: **EVENTDAY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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