



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA CASINO LIMITED**

Company Number: **00898336**

Date of this return: **03/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1FT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALA CORAL SECRETARIES LIMITED**

Registered or principal address: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03893621**

Company Director 1

Type: **Person**
Full forename(s): **HARRY**

Surname: **WILLITS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **GALA CORAL NOMINEES LIMITED**

*Registered or
principal address:* **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

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

Company Director 3

Type: **Corporate**
Name: **GALA CORAL PROPERTIES LIMITED**

*Registered or
principal address:* **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3720332**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115980
		<i>Aggregate nominal value</i>	115980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115980
		<i>Total aggregate nominal value</i>	115980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **115980 ORDINARY shares held as at the date of this return**
Name: **EVENTDAY 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.