



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307CWIR

Company Name: **LES CROUPIERS CASINO LIMITED**

Company Number: **01351740**

Date of this return: **31/12/2013**

SIC codes: **92000**

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

Situation of Registered Office: **UNIT 8 CAPITAL SHOPPING PARK
LECKWITH ROAD
CARDIFF
WALES
CF11 8EG**

Single Alternative Inspection Location (SAIL)

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

UNIT 8 CAPITAL RETAIL PARK
LECKWITH ROAD CANTON
CARDIFF
WALES
UNITED KINGDOM
CF11 8EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM ALEXANDER**

Surname: **THOMPSON**

Former names:

Service Address: **64 MILL ROAD
LISVANE
CARDIFF
CF4 5XL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON WILLIAM**

Surname: **MCILROY**

Former names:

Service Address: **11 LLANDAFF CHASE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2NA**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1941** *Nationality:* **BRITISH**
Occupation: **CASINO PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW WILLIAM ALEXANDER**

Surname: **THOMPSON**

Former names:

Service Address: **64 MILL ROAD
LISVANE
CARDIFF
CF4 5XL**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **CASINO PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE. DIVIDEND DISTRIBUTION PAYABLE TO ALL ISSUED SHARES. CAPITAL DISTRIBUTION PAYABLE TO ALL ISSUED SHARES. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **GORDON WILLIAM MCILROY**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM A. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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