



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ladbroke Corporate Director Limited**

*Company Number:* **01759311**

*Date of this return:* **03/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LADBROKE CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **IMPERIAL HOUSE IMPERIAL DRIVE  
RAYNERS LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7JW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **733291**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN JOHN**

*Surname:* **BUSHNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **VINOD**

*Surname:* **PARMAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LADBROKES PLC**

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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.