



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19626P4**

*Company Name:* **John Wood (Girlington) Limited**

*Company Number:* **03336936**

*Date of this return:* **03/05/2012**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

## *European Economic Area (EEA) Company*

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

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## *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:* **71 QUEENSWAY  
LONDON  
W2 4QH**

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD ?1</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 ORD ?1 shares held as at the date of this return  
*Name:* JOHN WOOD (BOOKMAKERS) 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.