



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN WOOD (GIRLINGTON) LIMITED**

*Company Number:* **03336936**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

#### *European Economic Area (EEA) Company*

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

<i>Consented to Act:</i> <b>Y</b>	<i>Date authorised:</i>	<i>Authenticated:</i> <b>YES</b>
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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**

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## 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>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 03/05/2010 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*

**2 ORD ?1 Shares held as at 03/05/2010**

*Name:*

**JOHN WOOD (BOOKMAKERS) LIMITED**

*Address:*

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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.