



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2013**

Company Name: **G-A-Y GROUP LIMITED**

Company Number: **03752712**

Date of this return: **15/04/2013**

SIC codes: **56302**

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

Situation of Registered Office: **C/O DEREK ROTHERA AND COMPANY
UNITS 15 & 16
7 WENLOCK ROAD
LONDON
N1 7SL**

Single Alternative Inspection Location (SAIL)

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

C/O HMV GROUP PLC
WINDSOR HOUSE SPITTAL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **ROTHERA**

Former names:

Service Address: **C/O DEREK ROTHERA & COMPANY
UNITS 15 & 16
WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **CLUB PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3132075
		<i>Aggregate nominal value</i>	313.2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3132075
		<i>Total aggregate nominal value</i>	313.2075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **3132075 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOSEPH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2075000 shares transferred on 2013-01-22
Name: **MEAN FIDDLER GROUP 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.