



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI27BD

Company Name: **GALA ELECTRIC CASINO TWO LIMITED**

Company Number: **05601831**

Date of this return: **24/10/2015**

SIC codes: **92000**

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

Situation of Registered Office: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1FT**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

Full forename(s): **HARRY**

Surname: **WILLITS**

Former names:

Service Address: **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 1FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

*Registered or
principal address:* **NEW CASTLE HOUSE
CASTLE BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1FT**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

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

Prescribed particulars

54. 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. 55. 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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GALA ELECTRIC CASINOS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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