



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NORTH ROTUNDA CASINO LIMITED**

Company Number: **SC156755**

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

SIC codes: **92000**

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

Situation of Registered Office: **GALA CLUBS REGIONAL OFFICE
KERSE LANE
FALKIRK
SCOTLAND
FK1 1RJ**

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**

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
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2968120**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 114026 |
| | | <i>Aggregate nominal value</i> | 114026 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 114026 |
| | | <i>Total aggregate nominal value</i> | 114026 |

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 : 114026 ORDINARY shares held as at the date of this return
114026 shares transferred on 2011-05-27

Name: BARCLAYS NOMINEES (BRANCHES) LIMITED (00210512)

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
114026 shares transferred on 2011-05-27

Name: EVENTDAY 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.