



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165QNH7**

*Company Name:* **GALA LEISURE (1991) LIMITED**

*Company Number:* **00383312**

*Date of this return:* **19/03/2012**

*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  
ENGLAND  
W2 4QH**

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

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

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## *Company Director 3*

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

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

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

*Register Location:* **ENGLAND**  
*Registration Number:* **3720332**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92395000</b>
		<i>Aggregate nominal value</i>	<b>92395000</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, INCLUDING A PROXY 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. 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. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92395000</b>
		<i>Total aggregate nominal value</i>	<b>92395000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **92395000 ORDINARY shares held as at the date of this return**  
*Name:* **GALA LEISURE 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.