



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORAL RACING LIMITED**

*Company Number:* **00541600**

*Date of this return:* **03/05/2010**

*SIC codes:* **9271**

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

*Situation of Registered Office:* **71 QUEENSWAY  
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  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03893621**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DOMINIC STEPHEN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **GLEBE HOUSE GLEBE HOUSE  
VICARAGE DRIVE  
BARKING  
ESSEX  
ENGLAND  
IG11 7NS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY WILLIAM**  
*Surname:* **HUGHES**  
*Former names:*  
*Service Address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 4

*Type:* **Corporate**  
*Name:* **GALA CORAL NOMINEES LIMITED**  
*Registered or principal address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

## *European Economic Area (EEA) Company*

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

## *Company Director 5*

*Type:* **Corporate**

*Name:* **GALA CORAL PROPERTIES LIMITED**

*Registered or  
principal address:* **71 QUEENSWAY  
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>?1 ORD.</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>99000</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 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 ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED BY REGULATION 50 OF TABLE A ? CHAIRMAN'S CASTING VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</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 1000 ?1 ORD. Shares held as at 03/05/2010

*Name:* CORAL (HOLDINGS) 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.