



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL3DEKC8

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*Company Name:* **P T S (MANOR HOUSE) GROUP LIMITED**

*Company Number:* **00541732**

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

*SIC codes:* **7499**

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

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

## Single Alternative Inspection Location (SAIL)

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

<i>Type:</i>	<b>Corporate</b>
<i>Name:</i>	<b>GALA CORAL SECRETARIES LIMITED</b>
<i>Registered or principal address:</i>	<b>71 QUEENSWAY 71 QUEENSWAY LONDON ENGLAND W2 4QH</b>

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

<i>Register Location:</i>	<b>ENGLAND</b>
<i>Registration Number:</i>	<b>03893621</b>

<i>Consented to Act:</i> <b>Y</b>	<i>Date authorised:</i>	<i>Authenticated:</i> <b>YES</b>
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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS DIANE JUNE**  
*Surname:* **PENFOLD**  
*Former names:*  
*Service Address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

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

*Date of Birth:* **24/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director 2*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?0.10 'A'ORD.</b>	<i>Number allotted</i>	<b>667</b>
		<i>Aggregate nominal value</i>	<b>66.7</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>
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A 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 THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>667</b>
		<i>Total aggregate nominal value</i>	<b>66.7</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*

**667 ?0.10 'A'ORD. Shares held as at 03/05/2010**

*Name:*

**CORAL RACING 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.