



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2012**

**X195ZA3C**

*Company Name:* **Wanless & Pallister Limited**

*Company Number:* **00666398**

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

*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**

---

## *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)

|                        |                |                                |             |
|------------------------|----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>£1 ORD.</b> | <i>Number allotted</i>         | <b>1200</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>1200</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 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>1200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1200</b> |

## *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* : 1200 £1 ORD. shares held as at the date of this return  
*Name:* P.T.S. (RACING) 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.