



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **GROSVENOR CASINOS LIMITED**

Company Number: **00877080**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FRANCES BINGHAM**

Address: **FLAT 1 21 HAMPSTEAD HILL
GARDENS
LONDON
NW3 2PJ**

Director 1 :

Name: **MR MICHAEL IAN BURKE**

Address: **58 DRESDEN ROAD
LONDON
N19 3BQ**

Date of Birth: **21/06/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PATRICK JAMES
GALLAGHER**

Address: **22 THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2LJ**

Date of Birth: **08/08/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PHILIP CHARLES URBAN** Address: **16 CHURCH LANE, COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8LS**

Date of Birth: **09/02/1963** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	39000000	GBP39000000.00
PREFERENCE	1000000	GBP1000000.00
<i>TOTALS</i>		
	40000000	GBP40000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39000000 ORDINARY Shares held as at 21/03/2009

Name: **RANK GROUP GAMING DIVISION LIMITED**

Address:

Shareholding 2:

1000000 PREFERENCE Shares held as at 21/03/2009

Name:

KIRKALDY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**