



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DVZK1

Company Name: **GROSVENOR CASINOS LIMITED**

Company Number: **00877080**

Date of this return: **21/03/2014**

SIC codes: **92000**

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

Situation of Registered Office: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLIVE ADRIAN ROYNON**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **URBAN**

Former names:

Service Address: **THE NEST BOUGHTON ROAD**
 MOULTON
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN3 7SQ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39000000
		<i>Aggregate nominal value</i>	39000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39000000
		<i>Total aggregate nominal value</i>	39000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **39000000 ORDINARY shares held as at the date of this return**
Name: **RANK GAMING GROUP 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.