



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGYMJ63

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Company Name: **GROSVENOR CASINOS LIMITED**

Company Number: **00877080**

Date of this return: **21/03/2010**

SIC codes: **9271**

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

Situation of Registered Office: **STATESMAN HOUSE STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1AY**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BINGHAM**

Former names:

Service Address:

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: **1956-06-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK JAMES**
Surname: **GALLAGHER**
Former names:
Service Address: **22 THAMESIDE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2LJ**

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

Date of Birth: **1963-08-08** *Nationality:* **BRITISH**
Occupation: **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: **1963-02-09** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39000000
		<i>Aggregate nominal value</i>	39000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE PREFERENCE SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

39000000 ORDINARY Shares held as at 21/03/2010

Name:

RANK GROUP GAMING DIVISION LIMITED

Address:

Shareholding : 2

1000000 PREFERENCE Shares held as at 21/03/2010

Name:

KIRKALDY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.