



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/05/2010**

Company Name: **ROY HARRIS LIMITED**

Company Number: **01087652**

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**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GALA CORAL SECRETARIES LIMITED**

Registered or principal address: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03893621**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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**

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)

Class of shares	?1 ORD.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. PROVIDED, IF AT ANY GENERAL MEETING A POLL IS DULY DEMANDED ON A RESOLUTION TO REMOVE A PERMANENT DIRECTOR FROM OFFICE, SUCH PERMANENT DIRECTOR SHALL ON THE POLL BEING TAKEN, BE ENTITLED TO TEN VOTES FOR EACH SHARE OF WHICH HE IS THE 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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

100 ?1 ORD. Shares held as at 03/05/2010

Name:

CORAL RACING 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.