



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2013**

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*Company Name:* **George Adams Holdings Limited**

*Company Number:* **02823640**

*Date of this return:* **27/05/2013**

*SIC codes:* **64209**  
**92000**

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

*Situation of Registered Office:* **BIRCH HOUSE WOODLANDS BUSINESS PARK**  
**LINFORD WOOD**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM**  
**MK14 6EW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MAZARS LLP THE PINNACLE  
160 MIDSUMMER BOULEVARD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1FF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BIRCH HOUSE WOODLANDS BUSINESS PARK  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 6EW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **BIRCH HOUSE WOODLANDS BUSINESS PARK  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 6EW**

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

*Date of Birth:*    **06/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>69000000</b>
		<i>Aggregate nominal value</i>	<b>69000000</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*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ENTILE THE HOLDERS THEREOF TO PREFERENTIAL REPAYMENT OF £1.00 PER SHARE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69000002</b>
		<i>Total aggregate nominal value</i>	<b>69000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN GAMING (FINANCE) LIMITED**

*Shareholding 2* : **69000000 PREFERENCE shares held as at the date of this return**  
*Name:* **EUROPEAN GAMING (FINANCE) 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.