



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQSNG25

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **RANK (DMS) LIMITED**

Company Number: **03486375**

Date of this return: **24/12/2009**

SIC codes: **7499**

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

Company Director **1**

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: **08/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **BURKE**

Former names:

Service Address: **58 DRESDEN ROAD LONDON UNITED KINGDOM N19
3BQ**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12895000
		<i>Aggregate nominal value</i>	12895000.00
<i>Currency</i>		<i>Amount paid per share</i>	10.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12945000
		<i>Total aggregate nominal value</i>	12945000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

12944999 ORDINARY Shares held as at 24/12/2009

Name:

RANK LEISURE HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/12/2009

Name:

RO NOMINEES 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.