



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MQVLU**

*Company Name:* **GALA GROUP HOLDINGS II LIMITED**

*Company Number:* **03936658**

*Date of this return:* **28/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NEW CASTLE HOUSE  
CASTLE BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 1FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GALA CORAL SECRETARIES LIMITED**

*Registered or principal address:* **NEW CASTLE HOUSE  
CASTLE BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1FT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03893621**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **BOWTELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARL ANTHONY**

*Surname:* **LEAVER**

*Former names:*

*Service Address:* **NEW CASTLE HOUSE  
CASTLE BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 1FT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                            **TEMPLEMAN**

*Former names:*

*Service Address:*                **NEW CASTLE HOUSE  
CASTLE BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 1FT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON EXECUTIVE CHAIRMAN**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **GALA CORAL NOMINEES LIMITED**

*Registered or  
principal address:* **NEW CASTLE HOUSE  
CASTLE BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1FT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2968120**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>244800010</b>
		<i>Aggregate nominal value</i>	<b>244800010</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>244800010</b>
		<i>Total aggregate nominal value</i>	<b>244800010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **244800010 ORDINARY shares held as at the date of this return**  
*Name:* **GALA GROUP TWO II 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.