



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JGC03T**

---

*Company Name:* **MLG Investments Limited**

*Company Number:* **05003745**

*Date of this return:* **02/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GENTING CLUB STAR CITY  
WATSON ROAD  
BIRMINGHAM  
ENGLAND  
B7 5SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH JILL**

*Surname:* **TARN**

*Former names:*

*Service Address:* **8 FELTON GROVE  
SOLIHULL  
ENGLAND  
B91 3GD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BROOKS**

*Former names:*

*Service Address:*                **38 MARGARETTA TERRACE  
CHELSEA  
LONDON  
ENGLAND  
SW3 5NX**

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

*Date of Birth:*   **12/02/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ROBERT**

*Surname:* **SALMOND**

*Former names:*

*Service Address:* **GENTING CLUB  
STAR CITY, WATSON ROAD  
BIRMINGHAM  
ENGLAND  
B7 5SA**

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

*Date of Birth:* **15/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **1 ORD ?1 shares held as at the date of this return**  
*Name:* **GENTING CASINOS UK 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.