



Companies House

**AR01** (ef)

**Annual Return**



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X31PT99E

*Company Name:* **DOME OPCO LIMITED**

*Company Number:* **06061622**

*Date of this return:* **23/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 BUNHILL ROW  
LONDON  
EC1Y 8YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

*Registered or  
principal address:* **3 BUNHILL ROW  
LONDON  
UNITED KINGDOM  
EC1Y 8YZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **6061740**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BODEN**

*Former names:*

*Service Address:*        **2ND FLOOR  
SWANCOURT WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP1 1FN**

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

*Date of Birth:*    **22/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NIGEL DAVID**

*Surname:* **BREWSTER**

*Former names:*

*Service Address:* **2ND FLOOR SWANCOURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 1FN**

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

*Date of Birth:* **11/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **CASTLEDINE**

*Former names:*

*Service Address:*        **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **27/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **2ND FLOOR  
SWAN COURT WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP1 1FN**

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

*Date of Birth:* **24/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID FRANK**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **09/09/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                             |                 |                                |            |
|---------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>100</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>EACH ORDINARY SHARE CARRIES ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DOME HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.