



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOME HOLDINGS LIMITED**

Company Number: **06061765**

Date of this return: **23/01/2013**

SIC codes: **70100**

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 AND WALES**

Registration Number: **06061740**

Company Director ***1***

Type: **Person**

Full forename(s): **BRAD**

Surname: **ALTBERGER**

Former names:

Service Address: **5TH FLOOR 35
PORTMAN SQUARE
LONDON
W1H 6LR**

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

Date of Birth: **13/01/1972** *Nationality:* **AMERICAN**

Occupation: **FUND MANAGER**

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**

Company Director **3**

Type: **Person**

Full forename(s): **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): **DANIEL REMY**

Surname: **CAVANAGH**

Former names:

Service Address: **5TH FLOOR
PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

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

Date of Birth: **18/12/1979** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

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)

Class of shares	DEFERRED	<i>Number allotted</i>	204354
		<i>Aggregate nominal value</i>	2043.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DEFERRED SHARE HAS NO RIGHT TO VOTE

Class of shares	ORDINARY A	<i>Number allotted</i>	1895482
		<i>Aggregate nominal value</i>	1895482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	2001985
		<i>Aggregate nominal value</i>	20019.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE CARRIES ONE VOTE

Class of shares	PREFERENCE	<i>Number allotted</i>	165088062
		<i>Aggregate nominal value</i>	165088062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE HAS NO RIGHT TO VOTE, SAVE IN RESPECT OF CHANGES TO THE CLASS RIGHTS OF PREFERENCE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169189883
		<i>Total aggregate nominal value</i>	167005607.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **1077679 ORDINARY A shares held as at the date of this return**
Name: **DOME CAPITAL SARL**

Shareholding 2 : **1085050 ORDINARY B shares held as at the date of this return**
Name: **DOME CAPITAL SARL**

Shareholding 3 : **2113 DEFERRED shares held as at the date of this return**
Name: **DOME CAPITAL SARL**

Shareholding 4 : **502303 ORDINARY A shares held as at the date of this return**
Name: **DOME GUARANTEE LIMITED**

Shareholding 5 : **573648 ORDINARY B shares held as at the date of this return**
Name: **DOME GUARANTEE LIMITED**

Shareholding 6 : **41247 PREFERENCE shares held as at the date of this return**
Name: **HARJINDER BANSAL**

Shareholding 7 : **247 ORDINARY A shares held as at the date of this return**
Name: **HARJINDER BANSAL**

Shareholding 8 : 5775 ORDINARY B shares held as at the date of this return
Name: HARJINDER BANSAL

Shareholding 9 : 173498 PREFERENCE shares held as at the date of this return
Name: GEOFF BARNES

Shareholding 10 : 1893 ORDINARY A shares held as at the date of this return
Name: GEOFF BARNES

Shareholding 11 : 453381 PREFERENCE shares held as at the date of this return
Name: COLIN BRAMALL

Shareholding 12 : 4946 ORDINARY A shares held as at the date of this return
Name: COLIN BRAMALL

Shareholding 13 : 49504 DEFERRED shares held as at the date of this return
Name: COLIN BRAMALL

Shareholding 14 : 288731 PREFERENCE shares held as at the date of this return
Name: GARETH BROWN

Shareholding 15 : 6785137 PREFERENCE shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 16 : 94775 ORDINARY A shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 17 : 100100 ORDINARY B shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 18 : 173498 PREFERENCE shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 19 : 1893 ORDINARY A shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 20 : 2113 DEFERRED shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 21 : 692 ORDINARY A shares held as at the date of this return
Name: ANDREW EDGE

Shareholding 22 : 906761 PREFERENCE shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 23 : 9892 ORDINARY A shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 24 : 99007 DEFERRED shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 25 : 98801 PREFERENCE shares held as at the date of this return
Name: ALLISON GREEN

Shareholding 26 : 988 ORDINARY A shares held as at the date of this return
Name: ALLISON GREEN

Shareholding 27 : 623567 PREFERENCE shares held as at the date of this return
Name: CRAIG HULME

Shareholding 28 : 946 ORDINARY A shares held as at the date of this return
Name: CRAIG HULME

Shareholding 29 : 23053 ORDINARY B shares held as at the date of this return
Name: CRAIG HULME

Shareholding 30 : 453381 PREFERENCE shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 31 : 4946 ORDINARY A shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 32 : 49504 DEFERRED shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 33 : 173498 PREFERENCE shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 34 : 1893 ORDINARY A shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 35 : 2113 DEFERRED shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 36 : 123742 PREFERENCE shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 37 : 946 ORDINARY A shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 38 : 6553 ORDINARY B shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 39 : 329979 PREFERENCE shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 40 : 1893 ORDINARY A shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 41 : 7606 ORDINARY B shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 42 : 6785137 PREFERENCE shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 43 : 94775 ORDINARY A shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 44 : 100100 ORDINARY B shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 45 : 6785137 PREFERENCE shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 46 : 94775 ORDINARY A shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 47 : 100100 ORDINARY B shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 48 : 1237420 PREFERENCE shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 49 : 128911419 PREFERENCE shares held as at the date of this return
Name: DOME FINANCE SARL

Shareholding 50 : 5013339 PREFERENCE shares held as at the date of this return
Name: ELECTRA PRIVATE EQUITY PLC

Shareholding 51 : 800477 PREFERENCE shares held as at the date of this return
Name: HARVEST CLO I S.A.

Shareholding 52 : 864515 PREFERENCE shares held as at the date of this return
Name: HARVEST CLO II S.A.

Shareholding 53 : 1040620 PREFERENCE shares held as at the date of this return
Name: HARVEST CLO III PLC

Shareholding 54 : 530512 PREFERENCE shares held as at the date of this return
Name: HUDSON CLO B.V.

Shareholding 55 : 623566 PREFERENCE shares held as at the date of this return
Name: NICK HARRINGTON-SIMPSON

Shareholding 56 : 623567 PREFERENCE shares held as at the date of this return
Name: MARK VAUGHAN

Shareholding 57 : 623566 PREFERENCE shares held as at the date of this return
Name: BEVERLEY PRIEST

Shareholding 58 : 623566 PREFERENCE shares held as at the date of this return
Name: ANDREW EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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