



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PT8QP

Company Name: **DOME HOLDINGS LIMITED**

Company Number: **06061765**

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

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): **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: **NONE**

Company Director **3**

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 4

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 **5**

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: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALEXANDER JAN**

Surname: **FORTESCUE**

Former names:

Service Address: **PATERNOSTER HOUSE /65
ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

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

Surname: **O'DONNELL**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
GREATER LONDON
UNITED KINGDOM
EC1Y 8YZ**

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

Date of Birth: **24/04/1967** *Nationality:* **IRISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 8

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**

Company Director 9

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **PATERNOSTER HOUSE /65
ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

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

Date of Birth: **14/07/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	16895500
		<i>Aggregate nominal value</i>	16895500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	2206340
		<i>Aggregate nominal value</i>	22063.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE DEFERRED SHAREHOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR (SUBJECT TO THE ACT) AT ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY OR FOR THE PURPOSES OF A WRITTEN RESOLUTION OF THE COMPANY BY VIRTUE OF THEIR HOLDINGS OF ANY SUCH DEFERRED SHARES.

Class of shares	PREFERENCE SHARES	<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

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR ON ANY RESOLUTION PROPOSED TO MEMBERS AS A WRITTEN RESOLUTION AND THE PREFERENCE SHARE SHALL NOT BE COUNTED IN DETERMINING THE TOTAL NUMBER OF VOTES WHICH MAY BE CAST A ANY SUCH MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184189902
		<i>Total aggregate nominal value</i>	182005625.4

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

<i>Shareholding 1</i> <i>Name:</i>	: 3277727 ORDINARY SHARES shares held as at the date of this return DOME CAPITAL SARL
<i>Shareholding 2</i> <i>Name:</i>	: 379020 DEFERRED SHARES shares held as at the date of this return DOME CAPITAL SARL
<i>Shareholding 3</i> <i>Name:</i>	: 52212864 PREFERENCE SHARES shares held as at the date of this return DOME CAPITAL SARL
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return 502303 shares transferred on 2013-07-22 DOME GUARANTEE LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return 573648 shares transferred on 2013-07-22 DOME GUARANTEE LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 980 ORDINARY SHARES shares held as at the date of this return HARJINDER BANSAL
<i>Shareholding 7</i> <i>Name:</i>	: 1312 DEFERRED SHARES shares held as at the date of this return HARJINDER BANSAL
<i>Shareholding 8</i> <i>Name:</i>	: 16626 PREFERENCE SHARES shares held as at the date of this return HARJINDER BANSAL
<i>Shareholding 9</i> <i>Name:</i>	: 4312 ORDINARY SHARES shares held as at the date of this return GEOFF BARNES
<i>Shareholding 10</i> <i>Name:</i>	: 69933 PREFERENCE SHARES shares held as at the date of this return GEOFF BARNES
<i>Shareholding 11</i> <i>Name:</i>	: 11318 ORDINARY SHARES shares held as at the date of this return COLIN BRAMALL
<i>Shareholding 12</i> <i>Name:</i>	: 49504 DEFERRED SHARES shares held as at the date of this return COLIN BRAMALL

Shareholding 13 : 182748 PREFERENCE SHARES shares held as at the date of this return
Name: COLIN BRAMALL

Shareholding 14 : 6436 ORDINARY SHARES shares held as at the date of this return
Name: GARETH BROWN

Shareholding 15 : 844775 ORDINARY SHARES shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 16 : 110317 DEFERRED SHARES shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 17 : 2000763 PREFERENCE SHARES shares held as at the date of this return
Name: ALAN CASTLEDINE

Shareholding 18 : 4332 ORDINARY SHARES shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 19 : 2113 DEFERRED SHARES shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 20 : 69933 PREFERENCE SHARES shares held as at the date of this return
Name: CARL CASTLEDINE

Shareholding 21 : 170 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW EDGE

Shareholding 22 : 22635 ORDINARY SHARES shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 23 : 99007 DEFERRED SHARES shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 24 : 365496 PREFERENCE SHARES shares held as at the date of this return
Name: MARTIN GRANT

Shareholding 25 : 243 ORDINARY SHARES shares held as at the date of this return
Name: ALLISON GREEN

Shareholding 26 : 39825 PREFERENCE SHARES shares held as at the date of this return
Name: ALLISON GREEN

Shareholding 27 : 13287 ORDINARY SHARES shares held as at the date of this return
Name: CRAIG HULME

Shareholding 28 : 5238 DEFERRED SHARES shares held as at the date of this return
Name: CRAIG HULME

Shareholding 29 : 1140927 PREFERENCE SHARES shares held as at the date of this return
Name: CRAIG HULME

Shareholding 30 : 11318 ORDINARY SHARES shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 31 : 49504 DEFERRED SHARES shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 32 : 182748 PREFERENCE SHARES shares held as at the date of this return
Name: RICHARD HUNT

Shareholding 33 : 4332 ORDINARY SHARES shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 34 : 2113 DEFERRED SHARES shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 35 : 69933 PREFERENCE SHARES shares held as at the date of this return
Name: GREG LASHLEY

Shareholding 36 : 2990 ORDINARY SHARES shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 37 : 1489 DEFERRED SHARES shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 38 : 49883 PREFERENCE SHARES shares held as at the date of this return
Name: SHIRLEY REEVES

Shareholding 39 : 7819 ORDINARY SHARES shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 40 : 1728 DEFERRED SHARES shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 41 : 133013 PREFERENCE SHARES shares held as at the date of this return
Name: DAWN SHORTEN

Shareholding 42 : 174476 ORDINARY SHARES shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 43 : 22746 DEFERRED SHARES shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 44 : 2000762 PREFERENCE SHARES shares held as at the date of this return
Name: ROBERT SEWELL

Shareholding 45 : 844775 ORDINARY SHARES shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 46 : 110317 DEFERRED SHARES shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 47 : 2000762 PREFERENCE SHARES shares held as at the date of this return
Name: DAVID VAUGHAN

Shareholding 48 : 844775 ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 49 : 0 PREFERENCE SHARES shares held as at the date of this return
129534985 shares transferred on 2013-07-22
Name: DOME FINANCE SARL

Shareholding 50 : 0 PREFERENCE SHARES shares held as at the date of this return
68311186 shares transferred on 2013-08-05
Name: ELECTRA PRIVATE EQUITY PLC

Shareholding 51 : 0 PREFERENCE SHARES shares held as at the date of this return
2789564 shares transferred on 2013-08-05
Name: HARVEST CLO I S.A.

Shareholding 52 : 0 PREFERENCE SHARES shares held as at the date of this return
3012729 shares transferred on 2013-08-05
Name: HARVEST CLO II S.A.

Shareholding 53 : 0 PREFERENCE SHARES shares held as at the date of this return
1038598 shares transferred on 2013-08-05
Name: HARVEST CLO III PLC

Shareholding 54 : 0 PREFERENCE SHARES shares held as at the date of this return
1848769 shares transferred on 2013-08-01
Name: GATEWAY II EURO CLO BV (FORMERLY HUDSON CLO I B.V.)

Shareholding 55 : 0 PREFERENCE shares held as at the date of this return
623566 shares transferred on 2013-02-01

Name: NICK HARRINGTON-SIMPSON

Shareholding 56 : 13055 ORDINARY SHARES shares held as at the date of this return
Name: MARK VAUGHAN

Shareholding 57 : 13055 ORDINARY SHARES shares held as at the date of this return
Name: BEVERLEY PRIEST

Shareholding 58 : 13055 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW EVANS

Shareholding 59 : 116381 PREFERENCE SHARES shares held as at the date of this return
Name: GARETH BROWN

Shareholding 60 : 110317 DEFERRED SHARES shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 61 : 6705639 PREFERENCE SHARES shares held as at the date of this return
Name: MICHAEL CLARK

Shareholding 62 : 1140927 PREFERENCE SHARES shares held as at the date of this return
Name: MARK VAUGHAN

Shareholding 63 : 855695 PREFERENCE SHARES shares held as at the date of this return
Name: BEVERLY PRIEST

Shareholding 64 : 1140927 PREFERENCE SHARES shares held as at the date of this return
Name: ANDREW EVANS

Shareholding 65 : 8267274 ORDINARY SHARES shares held as at the date of this return
Name: ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH LP

Shareholding 66 : 946970 DEFERRED SHARES shares held as at the date of this return
Name: ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH LP

Shareholding 67 : 68311186 PREFERENCE SHARES shares held as at the date of this return
Name: ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH LP

Shareholding 68 : 822811 ORDINARY SHARES shares held as at the date of this return
Name: DOME CO-INVESTMENT A LP

Shareholding 69 : 94011 DEFERRED SHARES shares held as at the date of this return
Name: DOME CO-INVESTMENT A LP

Shareholding 70 : 6840891 PREFERENCE SHARES shares held as at the date of this return

Name: **DOMÉ CO-INVESTMENT A LP**

Shareholding 71 : **844775 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID BODEN**

Shareholding 72 : **110317 DEFERRED SHARES shares held as at the date of this return**
Name: **DAVID BODEN**

Shareholding 73 : **7130792 PREFERENCE SHARES shares held as at the date of this return**
Name: **DAVID BODEN**

Shareholding 74 : **844775 ORDINARY SHARES shares held as at the date of this return**
Name: **NIGEL BREWSTER**

Shareholding 75 : **110317 DEFERRED SHARES shares held as at the date of this return**
Name: **NIGEL BREWSTER**

Shareholding 76 : **6705639 PREFERENCE SHARES shares held as at the date of this return**
Name: **NIGEL BREWSTER**

Shareholding 77 : **889578 PREFERENCE SHARES shares held as at the date of this return**
Name: **DANYL FLETCHER**

Shareholding 78 : **1426158 PREFERENCE SHARES shares held as at the date of this return**
Name: **RICHEL JONES**

Shareholding 79 : **3288033 PREFERENCE SHARES shares held as at the date of this return**
Name: **NEW KINGSWAY NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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