



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brooklyn Bowl (UK) Limited**

Company Number: **08512919**

Date of this return: **01/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **ALMACK HOUSE 26-28 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 OLD GLOUCESTER STREET
LONDON
ENGLAND
WC1N 3AX**

There are no records kept at the above address

Officers of the company

Company Director ***I***

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

Surname: **RYAN**

Former names:

Service Address: **104 WEST 29TH STREET**
 11TH FLOOR
 NEW YORK
 NEW YORK
 USA
 10001

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

Date of Birth: **08/11/1951** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SHAPIRO**

Former names:

Service Address: **104 WEST 29TH STREET
11TH FLOOR
NEW YORK
NEW YORK
USA
10001**

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

Date of Birth: **07/09/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ALISTAIR HARDY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1973**

Nationality: **BRITISH**

Occupation: **SENIOR VICE PRESIDENT OF
REAL ESTATE AND DEVELOPME**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 50 A ORDINARY shares held as at the date of this return
Name: ANSCHUTZ SPORTS HOLDINGS LTD

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: BROOKLYN BOWL PARENT (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.