



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **John Wood (Girlington) Limited**

Company Number: **03336936**

Date of this return: **03/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GALA CORAL SECRETARIES LIMITED**

*Registered or
principal address:* **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03893621**

Company Director 1

Type: **Person**
Full forename(s): **MISS DIANE JUNE**

Surname: **PENFOLD**

Former names:

Service Address: **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORD ?1 shares held as at 2011-05-03
Name: JOHN WOOD (BOOKMAKERS) 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.