



Companies House

AR01 (ef)

Annual Return



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X4A3567V

Company Name: **CAMELOT UK LOTTERIES LIMITED**

Company Number: **02822203**

Date of this return: **27/05/2015**

SIC codes: **92000**

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

Situation of Registered Office: **TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN**

Single Alternative Inspection Location (SAIL)

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

MAGDALEN HOUSE WOLSEY BUSINESS PARK, TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD MICHAEL**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **SIR GERALD**

Surname: **ACHER**

Former names:

Service Address: **CHURCH STILE HOUSE
CHURCH STREET
COBHAM
SURREY
KT11 3AG**

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

Date of Birth: **30/04/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR AUSTEN PATRICK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY KIM**

Surname: **ILLSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KACHKO**

Former names:

Service Address: **5650 YONGE STREET
7TH FLOOR
TORONTO
ONTARIO
CANADA
M2M 4H5**

Country/State Usually Resident: **CANADA**

Date of Birth: **08/08/1979** *Nationality:* **CANADIAN**

Occupation: **PORTFOLIO MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **DR DAVID THOMAS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1963** *Nationality:* **BRITISH**
Occupation: **NON-EXEC DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **KOZUN**

Former names:

Service Address: **5650 YONGE STREET**
 SUITE 700
 TORONTO
 ONTARIO
 CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **09/07/1965** *Nationality:* **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 8

Type: **Person**

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

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/04/1959**

Nationality: **CANADIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **9**

Type: **Person**
Full forename(s): **MR LINO LOUIS**

Surname: **SIENNA**

Former names:

Service Address: **5650 YONGE STREET**
 SUITE 700
 TORONTO
 ONTARIO
 CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **24/12/1951** *Nationality:* **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **7 C PREFERENCE shares held as at the date of this return**
Name: **FOURMORONT**

Shareholding 2 : **3 C PREFERENCE shares held as at the date of this return**
Name: **PREMIER LOTTERIES UK LIMITED**

Shareholding 3 : **1000 A ORDINARY shares held as at the date of this return**

Name:

PREMIER LOTTERIES 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.