



Companies House
— for the record —

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Annual Return



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Company Name: **WINNERS BINGO CLUBS LIMITED**

Company Number: **05499260**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**CLARENDON STREET
HYDE
CHESHIRE
SK14 2EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN LYNCH**

Address: **BOUNDARY FARM MAIN STREET,
MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB**

Director 1 :

Name: **PHILLIP ANTHONY
ARTINGSTALL**

Address: **5 WILLIAM JESSOP COURT
PICADILLY VILLAGE
MANCHESTER
LANCASHIRE
M1 2NE**

Date of Birth:

08/01/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **EILEEN LYNCH**

Address: **BOUNDARY FARM MAIN STREET,
MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB**

Date of Birth:

19/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: SIMON SHAW

Address: BOUNDARY FARM MAIN STREET,
MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB

Date of Birth: 30/09/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2008

Name: SIMON SHAW

Address: BOUNDARY FARM MAIN STREET, MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB

Shareholding 2:

100 ORDINARY Shares held as at 05/07/2008

Name:

EILEEN THERESA LYNCH

Address:

**BOUNDARY FARM MAIN STREET, MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB**

Shareholding 3:

100 ORDINARY Shares held as at 05/07/2008

Name:

PHILIP ARTINGSTALL

Address:

**5 WILLIAM JESSOP COURT
PICCADILLY VILLAGE
MANCHESTER
GREATER MANCHESTER
M1 2NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**