



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGEL-BINGO LIMITED**

Company Number: **01239342**

Date of this return: **24/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **COBBETTS LODGE, 1 CHURCH LANE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE CHRISTINE**

Surname: **THOMPSON**

Former names:

Service Address: **105 CHURCH ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
SO50 6DT**

Company Director **1**

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

Surname: **ANGEL**

Former names:

Service Address: **13 HILLSIDE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 9TG**

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

Date of Birth: **30/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ASHE**

Surname: **MANNERS**

Former names:

Service Address: **13 MILL HILL
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2GY**

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

Date of Birth: **18/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR ANGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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