



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMES IN MIND LIMITED**

Company Number: **07510494**

Date of this return: **31/01/2015**

SIC codes: **58190**

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

Situation of Registered Office: **7 SPENCER WALK
HAMPSTEAD
LONDON
NW3 1QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLAS JEAN RAYMOND**

Surname: **GUIBERT**

Former names:

Service Address: **7 SPENCER WALK, HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QZ**

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

Date of Birth: **01/12/1972**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | 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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 935 ORDINARY shares held as at the date of this return
Name: NICOLAS JEAN RAYMOND GUIBERT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PIERRE BOURGEOIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BERNARD CHARNOMORDIC

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CATHERINE GUIBERT

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: LAURENT GUIBERT

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: SEBASTIEN GUIBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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