



Companies House

AR01 (ef)

Annual Return



X51EE7RL

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **CORKERSWINEGAME LIMITED**

Company Number: **08385638**

Date of this return: **01/02/2016**

SIC codes: **47650**

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

Situation of Registered Office: **31/33 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS CHRISTINE JOAN

Surname: SMYTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: SMYTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	1.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : 90 'A' ORDINARY shares held as at the date of this return
Name: GEOFFREY SMYTH

Shareholding 2 : 90 'A' ORDINARY shares held as at the date of this return
Name: CHRISTINE SMYTH

Shareholding 3 : 20 'B' ORDINARY shares held as at the date of this return

Name: GERALDINE MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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