



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINDGAMES (U.K.) LIMITED**

Company Number: **02952181**

Date of this return: **25/07/2014**

SIC codes: **32409**

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

Situation of Registered Office: **2 BEACON END COURTYARD
LONDON ROAD, STANWAY
COLCHESTER
ESSEX
CO3 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK IAN WEEKS**

Surname: **PASSMORE**

Former names:

Service Address: **2 BEACON END COURTYARD, LONDON ROAD
STANWAY
COLCHESTER
CO3 0NU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROBIN**

Surname: **ADAMS**

Former names:

Service Address: **8 CHURCH MEADOWS
HENLEY
IPSWICH
SUFFOLK
IP6 0RP**

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

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK IAN WEEKS**

Surname: **PASSMORE**

Former names:

Service Address: **2 BEACON END COURTYARD, LONDON ROAD
STANWAY
COLCHESTER
CO3 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10300
		<i>Aggregate nominal value</i>	10300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: OUTLAW MUSIC CO. LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: HERITAGE NOMINEES LTD

Shareholding 3 : 3910 ORDINARY shares held as at the date of this return
Name: D.R. ADAMS

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: FARLEY TRUST

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MHT SHIPPING SERVICES

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: R.O.W. PASSMORE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: A.J. DUNCAN

Shareholding 8 : 3960 ORDINARY shares held as at the date of this return

Name: M.I.W. PASSMORE

Shareholding 9 : 50 ORDINARY shares held as at the date of this return

Name: A.D. NAISH

Shareholding 10 : 50 ORDINARY shares held as at the date of this return

Name: D.C. GOODBOURNE

Shareholding 11 : 1680 ORDINARY shares held as at the date of this return

Name: A.A.A. SAWAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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