



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS6J8I04

Received for filing in Electronic Format on the: **04/03/2010**

*Company Name:* **ANGEL-BINGO LIMITED**

*Company Number:* **01239342**

*Date of this return:* **24/02/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **THOMPSON**

*Former names:*

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

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*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:* **1940-05-30** *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:*   **1971-07-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ONE A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 24/02/2010**

*Name:* **JOHN ARTHUR ANGEL**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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