



Companies House
— for the record —

AR01 (ef)

Annual Return



XAUYBW5B

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **WINNERS BINGO CLUBS LIMITED**

Company Number: **05499260**

Date of this return: **05/07/2011**

SIC codes: **9271**

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

Situation of Registered Office: **BOUNDARY FARM MAIN STREET
MIDDLETON
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN THERESA**

Surname: **SHAW**

Former names:

Service Address: **BOUNDARY FARM MAIN STREET
MIDDLETON
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EILEEN THERESA**

Surname: **SHAW**

Former names:

Service Address: **BOUNDARY FARM MAIN STREET
MIDDLETON
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 8PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **SHAW**

Former names:

Service Address: **BOUNDARY FARM
MAIN STREET, MIDDLETON
PICKERING
NORTH YORKSHIRE
YO18 8PB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 100 ORDINARY shares held as at 2011-07-05
Name: SIMON SHAW

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-05
Name: EILEEN THERESA SHAW

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-05
Name: PHILIP ARTINGSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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