



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMBLINS LEISURE SERVICES LIMITED**

*Company Number:* **00697361**

*Date of this return:* **05/10/2015**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **HABERFIELD OLD MOOR ROAD  
WENNINGTON  
LANCASTER  
LA2 8PD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID NORMAN**

*Surname:*                **RIMMER**

*Former names:*

*Service Address:*        **RIDGEFIELD 23 NEWPORT ROAD  
ECCLESHALL  
STAFFORDSHIRE  
ENGLAND  
ST21 6BE**

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

*Date of Birth:*    **18/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1958** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1068914</b>
		<i>Aggregate nominal value</i>	<b>1068914</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1068914</b>
		<i>Total aggregate nominal value</i>	<b>1068914</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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* : **1068914 ORDINARY shares held as at the date of this return**  
*Name:* **STARDUST BINGO CLUB LTD**

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## *Authorisation*

*Authenticated*

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

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