



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

**X51H1SEX**

*Company Name:* **Dreamgame Limited**

*Company Number:* **01960627**

*Date of this return:* **22/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN KEITH**

*Surname:*                                **GAY**

*Former names:*

*Service Address:*                        **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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

*Date of Birth:*    **\*\*/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN VICTOR**

*Surname:* **SHAPIRO**

*Former names:*

*Service Address:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>8% CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>901</b>
		<i>Aggregate nominal value</i>	<b>225.25</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE DIVIDEND OF 8% PER ANNUM. THE SHARES MAY BE REDEEMED BY THE COMPANY OR HOLDER ON ANY DIVIDEND DATE. THE SHARES RANK ABOVE ORDINARY SHARES ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT GENERAL MEETINGS. THE RIGHT TO A DIVIDEND. RANK BELOW REDEEMABLE PREFERENCE SHARES ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>250.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : 901 8% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* FBG HOLDINGS (UK) LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* FBG HOLDINGS (UK) LIMITED

## *Authorisation*

*Authenticated*

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

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