



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V07EQ

Company Name: **EASI GAMES LIMITED**

Company Number: **02918984**

Date of this return: **14/04/2016**

SIC codes: **92000**

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

Situation of Registered Office: **C/O BROWN & BATTS LLP
BERKELEY SQUARE HOUSE BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY ALISON**

Surname: **REID**

Former names:

Service Address: **MIDCOT
5 ELM WALK GIDEA PARK
ROMFORD
ESSEX
RM2 5NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ALEXANDER**

Surname: **REID**

Former names:

Service Address: **MIDCOT
5 ELM WALK GIDEA PARK
ROMFORD
ESSEX
RM2 5NR**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500100 |
| | | <i>Aggregate nominal value</i> | 500100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE RIGHT PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500100 |
| | | <i>Total aggregate nominal value</i> | 500100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHASE RACING 4 LTD**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **CHASE RACING 4 LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES DOUGHTY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **SEAN ST JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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