



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR BOOKMAKERS LIMITED**

Company Number: **03142621**

Date of this return: **02/01/2011**

SIC codes: **9271**

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

Situation of Registered Office: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOEL**

Surname: **CARTHY**

Former names:

Service Address: **CROWBANK
BRAY
COUNTY WICKLOW
IRELAND
IRISH**

Company Director ***1***

Type: **Person**
Full forename(s): **JUSTIN NOEL**

Surname: **CARTHY**

Former names:

Service Address: **ALDERBROOK
KING EDWARD ROAD
BRAY
WICKLOW
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/12/1971** *Nationality:* **IRISH**
Occupation: **BOOKMAKERS**

Company Director 2

Type: **Person**

Full forename(s): **NOEL**

Surname: **CARTHY**

Former names:

Service Address: **CROWBANK
BRAY
COUNTY WICKLOW
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/12/1940**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 2011-01-02
Name: JOHN BROWNE BOOKMAKERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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