



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BINGO.COM (UK) PLC**

Company Number: **04055615**

Date of this return: **18/08/2013**

SIC codes: **63990**

Company Type: **Public limited company**

Situation of Registered Office: **CARE OF DENISON TILL
STAMFORD HOUSE PICCADILLY
YORK
NORTH YORKSHIRE
YO1 6PP**

Single Alternative Inspection Location (SAIL)

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

SHAKESPEARE TOWER 203
BARBICAN
LONDON
LONDON
UNITED KINGDOM
EC2Y 8DR

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY WALFORD**

Surname: **BROMLEY**

Former names:

Service Address: **1405 1166 ALBERNI STREET
VANCOUVER
BRITISH COLUMBIA
CANADA
V6E 3Z3**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **BROMLEY**

Former names:

Service Address: **23 AVENUE PICARDI
CONSTANTIA
SOUTH AFRICA
7806**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TRYON MILES**

Surname: **WILLIAMS**

Former names:

Service Address: **SOUTH HILL VILLA SOUTH HILL VILLA
SOUTH HILL
ANGUILLA
TV1 02PV**

Country/State Usually Resident: **ANGUILLA**

Date of Birth: **11/11/1940** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAS FULL VOTING RIGHTS AND SHARE IN THE DISTRIBUTION OF DIVIDENDS EQUALLY.
THERE ARE NO OPTIONS TO REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : 499990 ORDINARY shares held as at the date of this return
Name: BINGO.COM, LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP ANTHONY BROMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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