



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/11/2008

Company Name: **BLACKPOOL CASINOS LIMITED**

Company Number: **04323509**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OYSTON MILL OYSTON
MILL
STRAND ROAD
PRESTON
LANCASHIRE
UK
PR1 8UR**

*Register of
Members Address:*

**OYSTON MILL OYSTON
MILL
STRAND ROAD
PRESTON
LANCASHIRE
UK
PR1 8UR**

*Register of Debenture
Holders Address:*

**OYSTON MILL OYSTON
MILL
STRAND ROAD
PRESTON
LANCASHIRE
UK
PR1 8UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JOYCE CONLON** *Address:* **HOLMESWOOD ROSEACRE ROAD,
ROSEACRE
PRESTON
PR4 3UE**

Director 1 :

Name: **ROSEMARY JOYCE CONLON** *Address:* **HOLMESWOOD ROSEACRE ROAD,
ROSEACRE
PRESTON
PR4 3UE**

Date of Birth: **01/01/1949** *Nationality:* **British** *Occupation:* **CORPORATE AFFAIRS
MANAGER**

Director 2 :

Name: **HAROLD DANIEL HOPE
ELLETON** *Address:* **PARROX HALL PREESALL
BLACKPOOL
LANCASHIRE
FY6 OJU**

Date of Birth: **08/12/1960** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **MR KARL OYSTON**

Address: **MANOR HOUSE FARM FARLETON
LANE
FARLETON
LANCASTER
LANCASHIRE
LA2 9LG**

Date of Birth:

29/01/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP1
<i>TOTALS</i>	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 15/11/2008

Name: **KARL SAMUEL OYSTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**