



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDEHGFMM

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*Company Name:* **BLACKPOOL CASINOS LIMITED**

*Company Number:* **04323509**

*Date of this return:* **15/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **OYSTON MILL STRAND ROAD  
PRESTON  
LANCASHIRE  
PR1 8UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROSEMARY JOYCE**

*Surname:* **CONLON**

*Former names:*

*Service Address:* **HOLMESWOOD  
ROSEACRE ROAD, ROSEACRE  
PRESTON  
PR4 3UE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY JOYCE**

*Surname:* **CONLON**

*Former names:*

*Service Address:* **HOLMESWOOD  
ROSEACRE ROAD, ROSEACRE  
PRESTON  
PR4 3UE**

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

*Date of Birth:* **01/01/1949** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE AFFAIRS  
MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR HAROLD DANIEL HOPE**  
*Surname:*                      **ELLETON**  
*Former names:*  
*Service Address:*              **PARROX HALL  
PREESALL  
BLACKPOOL  
LANCASHIRE  
FY6 OJU**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KARL**  
*Surname:*                      **OYSTON**  
*Former names:*  
*Service Address:*              **MANOR HOUSE FARM FARLETON LANE  
FARLETON  
LANCASTER  
LANCASHIRE  
LA2 9LG**

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

*Date of Birth:*   **29/01/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**10 ORDINARY Shares held as at 15/11/2009**

*Name:* **KARL SAMUEL OYSTON**

*Address:*

## *Authorisation*

*Authenticated*

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

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