

AR01 (ef)

Annual Return



X4R0DPMG

Received for filing in Electronic Format on the:

03/12/2010

Company Name:

BLACKPOOL CASINOS LIMITED

Company Number:

04323509

Date of this return:

15/11/2010

SIC codes:

7499

Company Type:

Private company limited by shares

OYSTON MILL STRAND ROAD

Situation of Registered

PRESTON

Office:

LANCASHIRE

PR1 8UR

Officers of the company

| Company Secreto | ary 1 | |
|-------------------|------------------------------------|--|
| Type: | Person | |
| Full forename(s): | MRS ROSEMARY JOYCE | |
| Surname: | CONLON | |
| Former names: | | |
| Service Address: | HOLMESWOOD | |
| | ROSEACRE ROAD, ROSEACRE PRESTON | |
| | PR4 3UE | |
| | | |
| | | |
| | | |

| Company Director | 1 |
|--------------------------|---|
| Type: Full forename(s): | Person MRS ROSEMARY JOYCE |
| Tungorename(s). | |
| Surname: | CONLON |
| Former names: | |
| Service Address: | HOLMESWOOD |
| | ROSEACRE ROAD, ROSEACRE PRESTON PR4 3UE |
| | TRIVED |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| v | Nationality: BRITISH FE AFFAIRS MANAGER |
| o componion. | |
| | |

Company Director 2

Type: Person

Full forename(s): DR HAROLD DANIEL HOPE

Surname: ELLETSON

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

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-------------------|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed partic | rulars | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 2010-11-15

Name: KARL SAMUEL OYSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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