Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/10/2012**

Company Name:	**AARON PAUL STONE CASINO LIMITED**
Company Number:	**04905364**
Date of this return:	**07/09/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST PETER'S STUDIO** **50 NORTH EYOT GARDENS** **LONDON** **W6 9NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **JAMES**

Former names:

Service Address: **5 PARRS HEAD MEWS**
ROCHESTER
KENT
UNITED KINGDOM
ME1 1NP

Company Director 1

Type: **Person**

Full forename(s): **MS SYLVIA ANN**

Surname: **WILSON**

Former names:

Service Address: **4 HARDY LODGE**
FENNEL CLOSE
ROCHESTER
KENT
UNITED KINGDOM
ME1 1SG

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

Date of Birth: **23/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **APS CASINO PROPERTIES 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.