



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKJ722

Company Name: **Aaron Paul Stone Casino Limited**

Company Number: **04905364**

Date of this return: **07/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **STUDIO 1 305A GOLDHAWK ROAD
LONDON
ENGLAND
W12 8EU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **4 HARDY LODGE FENNELL 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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.