



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMING MACHINE RENTALS LIMITED**

Company Number: **05073288**

Date of this return: **15/03/2011**

SIC codes: **9233**

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

Situation of Registered Office: **UNIT 1 46-50 GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HENRY**

Surname: **STANLEY**

Former names:

Service Address: **1 COLLEGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5DJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **DEEKS**

Former names:

Service Address: **2 THAMES ROAD
BLOXWICH
WALSALL
WS3 1PJ**

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

Date of Birth: **10/09/1970** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HENRY**

Surname: **STANLEY**

Former names:

Service Address: **1 COLLEGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5DJ**

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: JOHN EDWARD DEEEKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: MARK HENRY STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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