



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FQUOYZ

Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **THE ENDGAME GROUP LIMITED**

Company Number: **06619732**

Date of this return: **13/06/2012**

SIC codes: **93199**

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

Situation of Registered Office: **C/O ACUITY LEGAL LIMITED
3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M AND A SECRETARIES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**
Registration Number: **4115761**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **27 VICTORIA ROAD
PENARTH
CARDIFF
SOUTH GLAMORGAN
CF64 3HY**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MACLEAN SMITH**

Former names:

Service Address: **6 WENALLT ROAD
RHIWBINA
CARDIFF
CF14 6SD**

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

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: M&A SOLICITORS LLP

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: DANIEL WOOD

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: NEIL MACLEAN-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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