



Annual Return

Company Name: **THE ENDGAME GROUP LIMITED**

Company Number: **06619732**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **THE ENDGAME GROUP LIMITED**

Company Number: **06619732**

Date of this return: **13/06/2016**

Sic Codes: **93199**

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

Situation of **C/O ACUITY LEGAL LIMITED**

Registered Office: **3 ASSEMBLY SQUARE BRITANNIA QUAY CARDIFF BAY CARDIFF
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACUITY SECRETARIES LIMITED**
Principal / Business: **C/O ACUITY LEGAL LIMITED**
Address: **3 ASSEMBLY SQUARE CARDIFF BRITANNIA QUAY
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**
Service Address: **27 VICTORIA ROAD CARDIFF PENARTH
CF64 3HY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **NEIL**
Surname: **MACLEAN SMITH**
Service Address: **6 WENALLT ROAD CARDIFF RHIWBINA
CF14 6SD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **WOOD**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **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

