



Companies House

**AR01** (ef)

**Annual Return**



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**X3A89BAX**

*Company Name:* **The Rockstar Resorts (Europe) Limited**

*Company Number:* **08554867**

*Date of this return:* **04/06/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
LL49 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ASHLEY MARTIN**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **PLAS DINAS FFRWD CAE DU  
BONTNEWYDD  
CAERNARFON  
GWYNEDD  
CYMRU  
LL57 7YF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL ASHLEY MARTIN**

*Surname:*                **BAINES**

*Former names:*

*Service Address:*        **PLAS DINAS FFRWD CAE DU  
BONTNEWYDD  
CAERNARFON  
GWYNEDD  
CYMRU  
LL57 7YF**

*Country/State Usually Resident:*    **CYMRU**

*Date of Birth:*    **30/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCO-DAVID VENTURA LESICO**

*Surname:* **SOARES**

*Former names:*

*Service Address:* **PLAS DINAS FFRWD CAE DU  
BONTNEWYDD  
CAERNARFON  
GWYNEDD  
CYMRU  
LL57 7YF**

*Country/State Usually Resident:* **CYMRU**

*Date of Birth:* **25/05/1975**

*Nationality:* **PORTUGUESE**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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:* **NEIL ASHLEY MARTIN BAINES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO-DAVID VENTURA LESICO SOARES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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