



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

**X400T89N**

*Company Name:* **PLAYGROUND GAMES HOLDINGS LIMITED**

*Company Number:* **08848868**

*Date of this return:* **16/01/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ROSSMORE HOUSE 9 NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **RALPH MICHAEL**

Surname: **FULTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975** Nationality: **BRITISH**

Occupation: **VIDEOGAME DESIGNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GAVIN**

Surname: **RAEBURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS CHARLES**

*Surname:*                      **WHEELWRIGHT**

*Former names:*

*Service Address:*            **WOOD FARM CARMORE HILL  
GREAT ALNE  
WARWICKSHIRE  
B49 6JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TREVOR ROY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 BROOKWOOD DRIVE  
BARNT GREEN  
WORCESTERSHIRE  
B45 8GG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1428000</b>
		<i>Aggregate nominal value</i>	<b>14280</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1428000</b>
		<i>Total aggregate nominal value</i>	<b>14280</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-05-09
<i>Name:</i>	DMCS DIRECTORS LIMITED
<i>Shareholding 2</i>	: 1199500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GAVIN RAE BURN
<i>Shareholding 3</i>	: 142800 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR ROY WILLIAMS
<i>Shareholding 4</i>	: 85700 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS CHARLES WHEELWRIGHT

## *Authorisation*

*Authenticated*

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

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