



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEESIDE BOOKMAKERS LTD.**

Company Number: **SC248536**

Date of this return: **28/04/2016**

SIC codes: **92000**

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

Situation of Registered Office: **6 ALBERT STREET
ABERDEEN
AB25 1XQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERKINS SERVICES LIMITED**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC184957**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD COOK**

Surname: **SIM**

Former names:

Service Address: **2 MILLAN PARK
LUMPHANAN
BANCHORY
ABERDEENSHIRE
AB34 5HE**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 28/04/2016 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: **EDNA ISABELLA SIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD COOK SIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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