



Company Name

ASTORIA BINGO CLUB LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

552926

Information extracted from

Companies House records on

5th July 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

THURSDAY



A6FXGS55

A54

16/08/2007

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COMPANIES HOUSE

Section 1: Company details

Ref 552926/09/28

Current details

Amended details

> Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

669 Holderness Road
Hull
HU8 9AN

Address

UK Postcode L L L L L L L

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
Hunter Gee & Holroyd
Club Chambers, Museum Street
York
North Yorkshire YO1 7DN

Address

UK Postcode L L L L L L L

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
9271 Gambling and betting activities

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Jonathan PRENDERGAST

Address
The Limes Church Hill
Easingwold
York
YO61 3JU

Date of birth 24/03/1954

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan PRENDERGAST ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>30 000</u>
		Aggregate Nominal Value of issued shares
		<u>£30 000</u>
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares

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> Please fill in the total number of issued shares and their total nominal value	Number of shares issued	
	<u>30 000</u>	
	Aggregate Nominal Value of issued shares	
	<u>£30 000</u>	

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/07/2006

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JONATHAN PRENDERCAST</u> Address <u>THE LIMES CHURCH HILL</u> <u>BASINGWOLD</u> <u>YORK</u> UK Postcode <u>YO61 3JU</u>	ORDINARY 5750		
Name <u>JEREMY PRENDERCAST</u> Address <u>2 DEWSBURY COTTAGES</u> <u>BISHOPHILL</u> <u>YORK</u> UK Postcode <u>YO1 6HB</u>	ORDINARY 5750		
Name <u>PETER EDWARD HARDMAN</u> Address <u>19 ORIBI CLOSE</u> <u>SUMMERGROVES WAY</u> <u>KINGSTON UPON HULL</u> UK Postcode <u>HU4 6UN</u>	ORDINARY 6000		
Name <u>MRS M.J. LLOYD-JONES</u> Address <u>34 SCHOOL LANE</u> <u>FULFORD</u> <u>YORK</u> UK Postcode <u>YO1 9LS</u>	ORDINARY 6500		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies the company at the date of this return, but whose details are in Section 4
- > Also, provide the details of any persons who became but have not been shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively in the form. If a joint shareholder also holds shares in their own right, list them separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MISS E.M. SHUTTLEWORTH</u> Address <u>7 COPPER BEECH CLOSE</u> <u>SWANLAND</u> <u>NORTH FERRIBY</u> UK Postcode <u>HV14 3LR</u>	ORDINARY 3000		
Name <u>TRUSTEES OF MR C.E. SHUTTLEWORTH DUC SETTLEMENT</u> Address <u>ELIZABETH HOUSE</u> <u>QUEEN STREET</u> <u>LEEDS</u> UK Postcode <u>LS1 2TN</u>	ORDINARY 3000		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

J A Venables
(Director / Secretary)

Date

05/08/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
13/7/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

HUNTER GEE HORROLDTelephone number *inc code*01904 655202

Address

CLUB CHAMBERS
MUSEUM STREET
YORK

DX number *if applicable*

DX exchange

Postcode

YO1 7DN