



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2014**

X3DER363

Company Name: **ASTORIA BINGO CLUB LIMITED**

Company Number: **00552926**

Date of this return: **13/07/2014**

SIC codes: **92000**

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

Situation of Registered Office: **669 HOLDERNESS ROAD
HULL
HU8 9AN**

Officers of the company

Company Secretary 1

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

Surname: **PRENDERGAST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY ALEXANDER**

Surname: **PRENDERGAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PRENDERGAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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

<i>Shareholding 1</i>	: 6500 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.J. LLOYD-JONES
<i>Shareholding 2</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TUSTEES OF THE C.E.SHUTTLEWORTH DISCRETIONARY SETTLEMENT
<i>Shareholding 3</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	E.M. SHUTTLEWORTH
<i>Shareholding 4</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER EDWARD HARDMAN
<i>Shareholding 5</i>	: 5750 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN PRENDERGAST
<i>Shareholding 6</i>	: 5750 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY PRENDERGAST

Authorisation

Authenticated

This form was authorised by one of the following:

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