



Annual Return

Company Name: **CABARET CASINO ASSOCIATES LIMITED**

Company Number: **02103949**



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Company Name: **CABARET CASINO ASSOCIATES LIMITED**

Company Number: **02103949**

Date of this return: **04/05/2016**

Sic Codes: **92000**

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

Situation of **18 OAK MEAD FARNCOMBE GODALMING SURREY**

Registered Office: **GU7 3RJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MIKAEL MATS**  
Surname: **BERGMAN BROWN**  
Service Address: **DANEMONT SALISBURY EAST DEAN ROAD EAST DEAN  
SP5 1HJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MIKAEL MATS**  
Surname: **BERGMAN BROWN**  
Service Address: **DANEMONT SALISBURY EAST DEAN ROAD EAST DEAN  
SP5 1HJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **ENTERTAINMENT  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **LESLIE**  
Surname: **SQUIRES**  
Service Address: **20 PRIORY ROAD HAMPTON  
TW12 2NT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE SHARES ARE NOT REDEEMABLE BY ANY OF THE SHAREHOLDERS WITHOUT  
PRIOR COMSENT AND PERMISSION OF THE OTHER SHAREHOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **48 ORDINARY shares held as at the date of this return**  
Name: **LESLIE SQUIRES**

Shareholding 2: **4 ORDINARY shares held as at the date of this return**  
Name: **P.J. MOLLOY**

Shareholding 3: **48 ORDINARY shares held as at the date of this return**  
Name: **MIKAEL MATS BERGMAN BROWN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

