



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LOTTERY COMPANY LIMITED**

*Company Number:* **02949433**

*Date of this return:* **15/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4 PRINCES SQUARE  
HARROGATE  
NORTH YORKSHIRE  
HG1 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLYN SUSAN**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address:* **THE ACORNS OAKWOOD PARK  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 3JN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **THE ACORNS OAKWOOD PARK  
BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 3JN**

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

*Date of Birth:*    **23/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* CAROLYN ROTHWELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* CHRISTOPHER 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.