



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBQ0H5K4**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **BLACKPOOL RESORT CASINOS LIMITED**

*Company Number:* **03127485**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLEADHILL HOUSE  
DAWBERS LANE  
EUXTON CHORLEY  
LANCASHIRE  
PR7 6EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK LORIMER  
WIDDERS**

*Address:* **12 CLOVELLY DRIVE  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 3AJ**

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### *Director 1 :*

*Name:* **MR FREDERICK JOSEPH  
LIVESEY**

*Address:* **WAL MAR DAWBERS LANE, EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6ED**

*Date of Birth:* **15/07/1942**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KATHRYN REVITT**

*Address:* **3 BROOKSIDE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6HR**

*Date of Birth:* **18/10/1964**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/11/2008**

*Name:* **HEMWAY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**