



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAMEPLAY RETAIL LIMITED**

Company Number: **04005600**

Date of this return: **01/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINE SECRETARIES LIMITED**

*Registered or
principal address:* **57-63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **GIBRALTAR**
Register Location: **GIBRALTAR**
Registration Number: **4743**

Company Director ***1***

Type: **Person**

Full forename(s): **MOSHE JAACOV**

Surname: **ANAHORY**

Former names:

Service Address: **57-63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **BARRISTER-AT-LAW**

Company Director 2

Type: **Person**

Full forename(s): **MR ELIAS SAMUEL VIDAL**

Surname: **BENISO**

Former names:

Service Address: **57/63 LINE WALL HOUSE
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **06/11/1982**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **FELICE**

Former names:

Service Address: **57-63 LINE WALL ROAD**
 GIBRALTAR
 GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **11/02/1977** *Nationality:* **BRITISH**
Occupation: **BARRISTER-AT-LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THEY HAVE RESTRICTED RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION..

Class of shares	ORDINARY B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.. THEY HAVE RIGHTS TO THE FIRST £100M OF ANY DIVIDEND PAID PER ANNUM AND THE FIRST £100M OF ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	100.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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

Shareholding 1 : 99 ORDINARY B shares held as at the date of this return
Name: GAMEPLAY LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GAMEPLAY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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