



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Game Financial Services Limited**

Company Number: **04541152**

Date of this return: **20/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **UNITY HOUSE TELFORD ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE RUTH**

Surname: **HEMMING**

Former names:

Service Address: **25 ST JOHN'S ROAD
WALLINGFORD
OXON
UNITED KINGDOM
OX10 9AW**

Company Director **1**

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **CROWNE**

Former names:

Service Address: **38 FITZROY ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4JW**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **WHITE**

Former names:

Service Address: **ANVIL COTTAGE THE ROW
REDLYNCH
NR SALISBURY
HAMPSHIRE
UNITED KINGDOM
SP5 2JT**

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

Date of Birth: **18/09/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 the date of this return**
Name: **THE GAME GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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