



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWIN.PARTY MARKETING (UK) LIMITED**

Company Number: **04903940**

Date of this return: **18/09/2012**

SIC codes: **82110**

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

Situation of Registered Office: **18 KING WILLIAM STREET
LONDON
EC4N 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ALEN**

Surname: **LANG**

Former names:

Service Address: **82 PULLMAN LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1YB**

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

Date of Birth: **16/09/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **PROBERT**

Former names:

Service Address: **24 WHITEHALL PARK
LONDON
N19 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER FORBES MICHAEL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **WENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BWIN.PARTY MARKETING (GIBRALTAR) 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.