



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224PCVK

Company Name: **Club Machine Limited**

Company Number: **06501796**

Date of this return: **12/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 HIGH BRIGHTON STREET
WITHERNSEA
NORTH HUMBERSIDE
UNITED KINGDOM
HU19 2HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN STEVEN**

Surname: **BURROUGHS**

Former names:

Service Address: **26 MOUNT CLOSE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7EF**

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

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN RORY**

Surname: **MAGUIRE**

Former names:

Service Address: **THE TOLLERTON WINDMILL NEWTON ROAD
TOLLERTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1QX**

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

Date of Birth: **17/06/1965** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **65 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **CLUB MACHINE HOLDINGS LTD**

Shareholding 2 : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **DAVID ROBERT LEGG**

Shareholding 3 : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**
5 shares transferred on 2012-12-04
Name: **CHRISTOPHER DAVID LEGG**

Shareholding 4 : **10 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JONATHAN E CLOUSER**

Shareholding 5 : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **PHILIP MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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