



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLAYGROUND GAMES LIMITED**

Company Number: **07057499**

Date of this return: **26/10/2011**

SIC codes: **62011**

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

Situation of Registered Office: **1ST FLOOR ROSSMORE HOUSE
9 NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RALPH MICHAEL**

Surname: **FULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975** Nationality: **BRITISH**

Occupation: **VIDEOGAME DESIGNER**

Company Director 2

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

Surname: **RAEBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **WHEELWRIGHT**

Former names:

Service Address: **WOOD FARM CARMORE HILL
GREAT ALNE
WARWICKSHIRE
B49 6JB**

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

Date of Birth: **19/11/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR ROY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 BROOKWOOD DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14280
		<i>Aggregate nominal value</i>	14280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14280
		<i>Total aggregate nominal value</i>	14280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **1428 ORDINARY shares held as at the date of this return**
Name: **TREVOR WILLIAMS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WHEELWRIGHT**

Shareholding 3 : **11852 ORDINARY shares held as at the date of this return**
Name: **GAVIN RAEBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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