



Companies House

**AR01** (ef)

**Annual Return**



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X3K46A2G

*Company Name:* **PLAYGROUND GAMES LIMITED**

*Company Number:* **07057499**

*Date of this return:* **26/10/2014**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **1ST FLOOR ROSSMORE HOUSE  
9 NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
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**

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*Company Director* 2

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

Surname: **RAEBURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*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:*   **ENGLAND**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1428 shares transferred on 2014-07-04**

*Name:* **TREVOR WILLIAMS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**857 shares transferred on 2014-07-04**

*Name:* **NICHOLAS WHEELWRIGHT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**11995 shares transferred on 2014-07-04**

*Name:* **GAVIN RAEBURN**

*Shareholding 4* : **14280 ORDINARY shares held as at the date of this return**  
**PLAYGROUND GAMES HOLDINGS 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.