



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GREAT GAME UK LTD**

Company Number: **08141433**

Date of this return: **12/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 OAKFIELD COURT
OAKFIELD ROAD CLIFTON
BRISTOL
ENGLAND
BS8 2BG**

Officers of the company

Company Secretary 1

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

Surname: **SHEERAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUDE WILLIAM THOMAS**

Surname: **SHEERAN**

Former names:

Service Address: **3 OAKFIELD COURT
OAKFIELD ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS82BD**

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

Date of Birth: **05/03/1974** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR AREND PHILIP**

Surname: **WELMERS**

Former names:

Service Address: **3 OAKFIELD COURT
OAKFIELD ROAD CLIFTON
BRISTOL
ENGLAND
BS82BG**

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

Date of Birth: **20/10/1959** *Nationality:* **DUTCH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 500 ORD shares held as at the date of this return
Name: JUDE SHEERAN

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: AREND PHILIP WELMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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