



Companies House

AR01 (ef)

Annual Return



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X37CEBGY

Company Name: **CASINO PALACE LTD**

Company Number: **NI050551**

Date of this return: **02/05/2014**

SIC codes: **92000**

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

Situation of Registered Office: **8 WATER STREET
NEWRY
CO DOWN
BT34 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH EYMARD**

Surname: **BOYLE**

Former names:

Service Address: **40 CARRIVEKEENEY ROAD
NEWRY
COUNTY DOWN
BT35 7LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH JOHN-PAUL**

Surname: **BOYLE (JNR)**

Former names:

Service Address: **5 FOREST HILLS
OLD WARRENPOINT ROAD
NEWRY
COUNTY DOWN
BT34 2FL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/09/1979** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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