



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACE OF DIAMONDS FUN CASINOS LIMITED

*Company Number:* 06182904

*Date of this return:* 26/03/2014

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARL**

*Surname:*                **RANK**

*Former names:*

*Service Address:*        **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA JANE**

*Surname:*                         **RANK**

*Former names:*

*Service Address:*                **10 GOLDINGTON CRESCENT  
BILLERICAY  
ESSEX  
CM12 0QJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLE TRADER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</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*

**ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA RANK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KARL RANK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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