



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBYIYW

Company Name: VIDEO GAMES (WATH) LTD

Company Number: 07775404

Date of this return: 15/09/2014

SIC codes: 59132
77220

Company Type: Private company limited by shares

Situation of Registered Office: 75 HIGH STREET
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 7QB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA JOANNE**

Surname: **JONES**

Former names:

Service Address: **9 HAWTHORNE ROAD
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 7AY**

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **100 A ORDINARY VOTING shares held as at the date of this return**
Name: **LISA JOANNE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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