



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: CASINO RETURNED SERVICEMEN'S MEMORIAL CLUB LTD

ACN: 000 144 963

Date/Time: 02 April 2024 AEST 10:15:27 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: CASINO RETURNED SERVICEMEN'S MEMORIAL CLUB LTD	RR1120N3
ACN: 000 144 963	
ABN: 56000144963	
Registered in: New South Wales	
Registration date: 23/12/1954	
Next review date: 23/12/2024	
Name start date: UNKNOWN	
Previous state number: 03932605	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Unlisted Public Company - Non-Profit Company	

Address Details	Document Number
Current	
Registered address: 162 Canterbury Street, CASINO NSW 2470	
Start date: UNKNOWN	
Principal Place Of Business address: 162 Canterbury Street, CASINO NSW 2470	010260720
Start date: 12/05/1998	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 106, LISMORE NSW 2480
Start date: 10/10/2023

Officeholders and Other Roles	Document Number
Director	
Name: FRANCIS JOHN MCKEY	1E0579131
Address: 127 Centre Street, CASINO NSW 2470	
Born: 03/01/1961, KYOGLE, NSW	
Appointment date: 20/04/1998	
Name: JAMES ANTHONY BATTESE	1E6971753
Address: 55 Musgraves Road, NORTH CASINO NSW 2470	
Born: 24/06/1960, LISMORE, NSW	
Appointment date: 31/10/2010	
Name: JOHN ZACHARY BLACK	1E7482806
Address: 4 Gloucester Street, HIGHGATE HILL QLD 4101	
Born: 21/03/1960, CASINO, NSW	
Appointment date: 18/05/1988	

Name:	VICKIE ELLEN MARGARET MCALISTER	7E5620628
Address:	118 Centre Street, CASINO NSW 2470	
Born:	09/12/1957, CASINO, NSW	
Appointment date:	01/11/2013	
Name:	SCOTT JOHN BRERETON	7EAF47107
Address:	21 Stocks Road, NORTH CASINO NSW 2470	
Born:	08/07/1971, SYDNEY, NSW	
Appointment date:	28/10/2018	
Name:	BRADLEY JOHN BIRNEY	7EAF47107
Address:	16A Figtree Drive, CASINO NSW 2470	
Born:	22/12/1977, CASINO, NSW	
Appointment date:	28/10/2018	
Name:	TRUDY REMAE LAMONT	7EBB78017
Address:	79 Hereford Drive, CASINO NSW 2470	
Born:	24/04/1979, LISMORE, NSW	
Appointment date:	25/10/2020	
Name:	SHARON LEAN DAVIDSON	7EBB78017
Address:	12 McElroy Street, CASINO NSW 2470	
Born:	12/02/1960, BREWARRINA, NSW	
Appointment date:	25/10/2020	
Name:	TROY FREEBURN	7ECC60730
Address:	5 Sheppard Street, CASINO NSW 2470	
Born:	21/12/1978, LISMORE, NSW	
Appointment date:	30/03/2023	
Secretary		
Name:	JOHN HAROLD WALKER	6EAHO8710
Address:	56 Richmond Street, CASINO NSW 2470	
Born:	13/07/1951, SALFORD, UNITED KINGDOM	
Appointment date:	27/02/2024	
Appointed Auditor		
Name:	THOMAS NOBLE & RUSSELL	026147075
Address:	31 Keen Street LISMORE NSW 2480	
Start date:	23/04/2009	

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/1998	30/04/1999				no	014874261
31/12/1999	30/04/2000				no	016273221
30/06/2001	31/10/2001				no	017700121
30/06/2002	31/10/2002				no	018623555
30/06/2003	31/10/2003			31/10/2003	no	019836011

30/06/2004	31/10/2004				no	020753982
30/06/2005	31/10/2005				no	022424420
30/06/2006	30/11/2006				no	023319731
30/06/2007	31/10/2007				no	024300170
30/06/2008	31/10/2008				no	025166432
30/06/2009	31/10/2009				no	026147075
30/06/2010	31/10/2010				no	027332169
30/06/2011	31/10/2011				no	027782685
30/06/2012	31/10/2012				no	028224773
30/06/2013	31/10/2013				no	028711897
30/06/2014	31/10/2014				no	029108047
30/06/2015	31/10/2015				no	7E8095243
30/06/2016	31/10/2016				no	7E8683410
30/06/2017	31/10/2017				no	7EAD64471
30/06/2018	31/10/2018				no	7EAF47197
30/06/2019	31/10/2019				no	7EBF40423

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
31/03/2023	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	31/03/2023	2	31/03/2023	7ECC56510
03/04/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/04/2023	2	03/04/2023	7ECC60730
23/10/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2023	2	23/10/2023	6EPW75441
22/03/2024	484E Change To Company Details Appointment Or	22/03/2024	2	22/03/2024	6EAHO8710

	Cessation Of A Company Officeholder				
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Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 4 Pages*****