



Companies House

AR01 (ef)

Annual Return



X57NVBJ

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **Ladbrokes Betting & Gaming Limited**

Company Number: **00775667**

Date of this return: **03/05/2016**

SIC codes: **92000**

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

Situation of Registered Office: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **BUSHNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **COSHOTT**

Former names:

Service Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

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

Date of Birth: ****/03/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LEE STANLEY

Surname: DRABWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MARK ANTHONY

Surname: GRIMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1966

Nationality: IRISH

Occupation: CHIEF INFORMATION OFFICER

Company Director 4

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SARA CLAUDIA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **O'KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ROSS MARTIN**

Surname: **SANDBACH**

Former names:

Service Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **DIGITAL FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	503758558
		<i>Aggregate nominal value</i>	503758558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503758558
		<i>Total aggregate nominal value</i>	503758558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **503758558 ORDINARY shares held as at the date of this return**
Name: **LADBROKE & CO., LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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