



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **CORBETT BOOKMAKERS LIMITED**

*Company Number:* **00998813**

*Date of this return:* **31/12/2011**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **74-78 WELSH ROAD  
GARDEN CITY SEALAND  
DEESIDE  
FLINTSHIRE  
CH5 2HU**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **8 ORCHARD GROVE  
FARNDON  
CHESHIRE  
UNITED KINGDOM  
CH3 6QZ**

*Company Director* 1

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

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **10 GOLDFINCH DRIVE  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2GL**

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

*Date of Birth:* **19/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **SUNNYSIDE  
GREEN LANE, SEALAND  
DEESIDE  
FLINTSHIRE  
CH5 2LH**

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

*Date of Birth:* **04/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN**

*Surname:* **MCKEON**

*Former names:*

*Service Address:* **HIMLEY HOUSE 44 SEALAND ROAD  
SEALAND  
DEESIDE  
FLINTSHIRE  
CH5 2RJ**

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

*Date of Birth:* **08/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>£1 ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CORBETT GROUP LTD**

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### *Authorisation*

*Authenticated*

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

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