



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

X2AWFY49

Company Name: **SPREAD BETTING ASSOCIATION LIMITED**

Company Number: **03207689**

Date of this return: **30/05/2013**

SIC codes: **92000**

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

Situation of Registered Office: **C/O IG GROUP
CANNON BRIDGE HOUSE 25 DOWGATE HILL
LONDON
UNITED KINGDOM
EC4R 2YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET ELIZABETH**

Surname: **MESSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON RUSSELL**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1965** Nationality: **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1961**

Nationality: **BRITISH**

Occupation: **MD SPREAD BETTING COMPANY**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN GORDON**

Surname: **HUFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF SPREAD BETTING
CO.**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTIAN**

Surname: **JUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1957**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **CHARLES JOSEPH**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON HENRY JOHN**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MARK EDWARD LYNCH**

Surname: **MAYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BRIDGET ELIZABETH**

Surname: **MESSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1979**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 9

Type: **Person**
Full forename(s): **MR CHENG LEE**

Surname: **PUI**

Former names:

Service Address: **C/O SAXO BANK A/S 40 BANK STREET
LONDON
UNITED KINGDOM
E14 5DA**

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 10

Type: **Corporate**

Name: **FOREX CAPITAL MARKETS LIMITED**

*Registered or
principal address:* **10 THE NORTHERN AND SHELL BUILDING
LOWER THAMES STREET
LONDON
GREATER LONDON
UNITED KINGDOM
EC3R 6AD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UNITED KINGDOM**

Registration Number: **4072877**

Authorisation

Authenticated

This form was authorised by one of the following:

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