



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y370Y**

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*Company Name:* **SPREAD BETTING ASSOCIATION LIMITED**

*Company Number:* **03207689**

*Date of this return:* **30/05/2014**

*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*

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## *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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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.