



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGH7E45

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**

Date of this return: **02/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **HILLSIDE
FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BET365 HILLSIDE, FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SIMON JOHN
<i>Surname:</i>	ADLINGTON
<i>Former names:</i>	
<i>Service Address:</i>	BET365 HILLSIDE, FESTIVAL WAY STOKE ON TRENT STAFFORDSHIRE ST1 5SH

Company Director **1**

Type: **Person**
Full forename(s): **DENISE**
Surname: **COATES**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE ON TRENT
 STAFFORDSHIRE
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN FITZGERALD**
Surname: **COATES**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **COATES**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM WOLFE**
Surname: **ROSEFF**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	284313
		<i>Aggregate nominal value</i>	2843.13
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301313
		<i>Total aggregate nominal value</i>	3013.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

17000 ORDINARY A Shares held as at 02/10/2009

Name:

PETER COATES

Address:

Shareholding 2:

20088 ORDINARY Shares held as at 02/10/2009

Name:

WILLIAM WOLFE ROSEFF

Address:

Shareholding 3:

151410 ORDINARY Shares held as at 02/10/2009

Name:

DENISE COATES

Address:

Shareholding 4:

15067 ORDINARY Shares held as at 02/10/2009

Name:

SIOBHAN MARY COATES

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 02/10/2009

Name:

DIEDRE COATES

Address:

Shareholding 6:

6352 ORDINARY Shares held as at 02/10/2009

Name:

PETER COATES

Address:

Shareholding 7:

15067 ORDINARY Shares held as at 02/10/2009

Name:

MOIRA CATHERINE COATES

Address:

Shareholding 8:

75329 ORDINARY Shares held as at 02/10/2009

Name:

JOHN FITZGERALD COATES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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