



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BIG SPORTS BOOK COMPANY LIMITED**

*Company Number:* **06126368**

*Date of this return:* **23/02/2010**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **495 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4BS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIM**

*Surname:* **BUTTIMORE**

*Former names:*

*Service Address:* **495 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIM**

*Surname:* **BUTTIMORE**

*Former names:*

*Service Address:* **495 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4BS**

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

*Date of Birth:* **01/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROB**  
*Surname:*                        **MAUCHLEN**  
*Former names:*  
*Service Address:*              **495 GREEN LANES**  
   **PALMERS GREEN**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N13 4BS**

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

*Date of Birth:*   **01/12/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD DAVID ROWLAND**  
*Surname:*                        **RELTON**  
*Former names:*                **RELTON**  
*Service Address:*              **495 GREEN LANES**  
   **PALMERS GREEN**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N13 4BS**

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

*Date of Birth:*   **02/05/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**45 ORDINARY Shares held as at 23/02/2010**

*Name:* **TIM BUTTIMORE**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 23/02/2010**

*Name:*

**ROB MAUCHLEN**

*Address:*

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*Shareholding* : 3

**45 ORDINARY Shares held as at 23/02/2010**

*Name:*

**RICHARD DAVID ROWLAND RELTON**

*Address:*

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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.