



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETFRED GROUP LIMITED**

Company Number: **07717019**

Date of this return: **25/07/2015**

SIC codes: **92000**

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

Situation of Registered Office: **THE SPECTRUM 56-58 BENSON ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7PQ**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
WARRINGTON
CHESHIRE
W3 7PQ**

Company Director ***I***

Type: **Person**

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

Surname: **DONE**

Former names:

Service Address: **THE SPECTRUM 56-58 BENSON ROAD
WARRINGTON
CHESHIRE
WA3 7PQ**

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

Date of Birth: **05/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN KENNETH**

Surname: **HADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1958**

Nationality: **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195200
		<i>Aggregate nominal value</i>	19520
<i>Currency</i>	GBP	<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY RESOLUTION. UNLESS OTHERWISE EXCLUDED ALL SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS WHETHER THE SHARES ARE FULLY PAID OR NOT B) SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON SHARES WHICH CONFER DEFERRED OR NON-PREFERRED RIGHTS WITH REGARD TO DIVIDEND AS WELL AS ON SHARES WHICH CONFER PREFERENTIAL RIGHTS WITH REGARD TO DIVIDEND, BUT NO INTERIM DIVIDEND SHALL BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. THE DIRECTORS MAY ALSO PAY AT INTERVALS SETTLED BY THEM AT ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. PROVIDED THE DIRECTORS ACT IN GOOD FAITH THEY SHALL NOT INCUR ANY LIABILITY TO THE HOLDERS OF SHARES CONFERRING PREFERRED RIGHTS FOR ANY LOSS THEY MAY SUFFER BY THE LAWFUL PAYMENT OF AN INTERIM DIVIDEND ON ANY SHARES HAVING DEFERRED OR NON-PREFERRED RIGHTS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND DISTRIBUTED TO ALL SHARES BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL HAVE THE RIGHTS TO WHICH HE WOULD BE ENTITLED IF HE WERE THE HOLDER OF THE SHARE, EXCEPT THAT HE SHALL NOT, BEFORE BEING REGISTERED AS THE HOLDER OF THE SHARE, BE ENTITLED IN RESPECT OF IT TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY. C) A MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS AND, WHERE ANY DIFFICULTY ARISES IN REGARD TO THE DISTRIBUTION, THE DIRECTORS MAY SETTLE THE SAME AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH SHALL BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. D) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195200
		<i>Total aggregate nominal value</i>	19520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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

<i>Shareholding 1 Name:</i>	: 44385 ORDINARY shares held as at the date of this return FRED DONE & PETER E DONE AS TRUSTEES OF THE F DONE 1991 NO 1 TRUST
<i>Shareholding 2 Name:</i>	: 45730 ORDINARY shares held as at the date of this return GEOFFREY ARNOLD SHINDLER & FRED DONE AS TRUSTEES OF THE F DONE 1991 NO 3 TRUST
<i>Shareholding 3 Name:</i>	: 22865 ORDINARY shares held as at the date of this return GEOFFREY ARNOLD SHINDLER & FRED DONE AS TRUSTEES OF THE P E DONE 1991 NO 4 TRUST
<i>Shareholding 4 Name:</i>	: 21520 ORDINARY shares held as at the date of this return FRED DONE & PETER E DONE AS TRUSTEES OF THE P E DONE 1991 NO 1 TRUST
<i>Shareholding 5 Name:</i>	: 4000 ORDINARY shares held as at the date of this return MAUREEN DONE
<i>Shareholding 6 Name:</i>	: 4000 ORDINARY shares held as at the date of this return ANNE DONE
<i>Shareholding 7 Name:</i>	: 1125 ORDINARY shares held as at the date of this return ANTHONY COMBER
<i>Shareholding 8 Name:</i>	: 1125 ORDINARY shares held as at the date of this return MARK COMBER
<i>Shareholding 9 Name:</i>	: 750 ORDINARY shares held as at the date of this return AUDREY COX
<i>Shareholding 10 Name:</i>	: 750 ORDINARY shares held as at the date of this return NICOLA DONE-ORRELL
<i>Shareholding 11 Name:</i>	: 750 ORDINARY shares held as at the date of this return LEA DONE-JACKSON
<i>Shareholding 12</i>	: 750 ORDINARY shares held as at the date of this return

Name: JACQUELINE SIDDONS

Shareholding 13 : 750 ORDINARY shares held as at the date of this return

Name: PETER D DONE

Shareholding 14 : 750 ORDINARY shares held as at the date of this return

Name: DEBORAH DONE

Shareholding 15 : 750 ORDINARY shares held as at the date of this return

Name: DANIEL DONE

Shareholding 16 : 15067 ORDINARY shares held as at the date of this return

Name: THE P E DONE 2007 FAMILY DISCRETIONARY TRUST

Shareholding 17 : 30133 ORDINARY shares held as at the date of this return

Name: THE F DONE 2007 FAMILY DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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