



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

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Company Name: **SMALL-BET LIMITED**

Company Number: **08102571**

Date of this return: **12/06/2014**

SIC codes: **92000**

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

Situation of Registered Office: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3QB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **OGDEN**

Former names:

Service Address: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **SPENCE**

Former names:

Service Address: **NEW CHARTFORD HOUSE CENTURION WAY
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3QB**

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

Date of Birth: **22/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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

Shareholding 1 : **325 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW SPENCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET WOODWARD**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **NEWBY ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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