



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F28FAH

Company Name: **BET365 FOUNDATION**

Company Number: **08191619**

Date of this return: **24/08/2014**

SIC codes: **96090**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **UNIT 2 HILLSIDE
FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ADLINGTON**

Former names:

Service Address: **UNIT 2 HILLSIDE
FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **JOINT CHIEF FINANCIAL
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **COATES CBE**

Former names:

Service Address: **UNIT 2 HILLSIDE
FESTIVAL WAY
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 5SH**

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

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FITZGERALD**

Surname: **COATES**

Former names:

Service Address: **UNIT 2 HILLSIDE
FESTIVAL WAY
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 5SH**

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1938** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON HUGH**

Surname: **GALLETLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1968** *Nationality:* **ENGLISH**

Occupation: **JOINT CHIEF FINANCIAL
OFFICER**

Company Director 6

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1968** *Nationality:* **ENGLISH**

Occupation: **TAX DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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