



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYCLUBBETTING.COM LIMITED**

Company Number: **08468353**

Date of this return: **02/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **CONCORD HOUSE GRENVILLE PLACE
LONDON
ENGLAND
NW7 3SA**

Single Alternative Inspection Location (SAIL)

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

**38 HERTFORD STREET
LONDON
W1J 7SG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROCKET CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **63 HIGH STREET
EWELL
SURREY
UNITED KINGDOM
KT17 1RX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04552397**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **FISH**

Former names:

Service Address: **ASTON HOUSE NEW POND ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6SU**

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

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RICHES**

Former names:

Service Address: **8 FOXON CLOSE
CATERHAM
SURREY
ENGLAND
CR3 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2525
		<i>Aggregate nominal value</i>	1.2625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000499
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	2748339
		<i>Aggregate nominal value</i>	1374.1695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	31856
		<i>Aggregate nominal value</i>	15.928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000501
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	3030
		<i>Aggregate nominal value</i>	1.515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000502
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	1650
		<i>Aggregate nominal value</i>	0.825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000503
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	0.325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000508
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	77500
		<i>Aggregate nominal value</i>	38.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	15926
		<i>Aggregate nominal value</i>	7.963
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.96
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	40083
		<i>Aggregate nominal value</i>	20.0415
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

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Class of shares	B ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH A ORDINARY SHARES SAVE THAT THERE ARE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION. B ORDINARY SHARES WILL IMMEDIATELY CONVERT TO A ORDINARY SHARES PRIOR TO A SHARE SALE OR LISTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3501559
		<i>Total aggregate nominal value</i>	1750.7795

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

Shareholding 1 : **1060000 A ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY RICHES**

Shareholding 2 : **400000 A ORDINARY shares held as at the date of this return**
Name: **JOHN WEIGHT**

Shareholding 3 : **300000 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL FISH**

Shareholding 4 : **100000 A ORDINARY shares held as at the date of this return**
Name: **BRIAN FOX**

Shareholding 5 : **100000 A ORDINARY shares held as at the date of this return**
Name: **THE BRASS TEAPOT LIMITED**

Shareholding 6 : **50000 A ORDINARY shares held as at the date of this return**
Name: **DESIREE RICHES**

Shareholding 7 : **50000 A ORDINARY shares held as at the date of this return**
Name: **CRISPEN BURDETT**

Shareholding 8 : 40000 A ORDINARY shares held as at the date of this return
Name: NIGEL SHARLAND

Shareholding 9 : 38080 A ORDINARY shares held as at the date of this return
Name: HORNBUCKLE MITCHELL TRUSTEES LTD AND MR P D SULLIVAN AS TRUSTEES OF THE "PRIVATE PENSION - P D SULLIVAN"

Shareholding 10 : 160757 A ORDINARY shares held as at the date of this return
Name: PAUL DENNIS SULLIVAN

Shareholding 11 : 85000 A ORDINARY shares held as at the date of this return
Name: GEORGE PAYNE

Shareholding 12 : 6000 A ORDINARY shares held as at the date of this return
Name: THOMAS SWAN

Shareholding 13 : 4030 A ORDINARY shares held as at the date of this return
Name: JOE LONERGAN

Shareholding 14 : 7030 A ORDINARY shares held as at the date of this return
Name: GAVIN CRAIG

Shareholding 15 : 1000 A ORDINARY shares held as at the date of this return
Name: NOEL WILD

Shareholding 16 : 600 A ORDINARY shares held as at the date of this return
Name: PETER COURTNEY

Shareholding 17 : 3500 A ORDINARY shares held as at the date of this return
Name: HARRY JOHNSON

Shareholding 18 : 5000 A ORDINARY shares held as at the date of this return
Name: DAVID STEWART

Shareholding 19 : 7100 A ORDINARY shares held as at the date of this return
Name: ALAN GELLATLY

Shareholding 20 : 1650 A ORDINARY shares held as at the date of this return
Name: GRAHAM CORFIELD

Shareholding 21 : 2000 A ORDINARY shares held as at the date of this return
Name: BRIAN SMITH

Shareholding 22 : 1400 A ORDINARY shares held as at the date of this return
Name: DAVID REES

Shareholding 23 : 2800 A ORDINARY shares held as at the date of this return
Name: MICHAEL RACKHAM

Shareholding 24 : 3000 A ORDINARY shares held as at the date of this return
Name: JOHN MANA

Shareholding 25 : 1000 A ORDINARY shares held as at the date of this return
Name: NICHOLAS CLARKE

Shareholding 26 : 1000 A ORDINARY shares held as at the date of this return
Name: RICHARD MYERS

Shareholding 27 : 5000 A ORDINARY shares held as at the date of this return
Name: STEPHEN PARR

Shareholding 28 : 1800 A ORDINARY shares held as at the date of this return
Name: DENNIS SUMMERS

Shareholding 29 : 1300 A ORDINARY shares held as at the date of this return
Name: FRED ROBSON

Shareholding 30 : 4900 A ORDINARY shares held as at the date of this return
Name: NICHOLAS SCOTCHNER

Shareholding 31 : 600 A ORDINARY shares held as at the date of this return
Name: MARTIN SMITH

Shareholding 32 : 600 A ORDINARY shares held as at the date of this return
Name: ROBERT KARLING

Shareholding 33 : 650 A ORDINARY shares held as at the date of this return
Name: JOHN HUGHES

Shareholding 34 : 1300 A ORDINARY shares held as at the date of this return
Name: MICHAEL MCGOWAN

Shareholding 35 : 23330 A ORDINARY shares held as at the date of this return
Name: DREAMSTOCK GROUP PLC

Shareholding 36 : 16000 A ORDINARY shares held as at the date of this return
Name: DARREN STUART RIXSON

Shareholding 37 : 25000 A ORDINARY shares held as at the date of this return
Name: ROBERT THOMPSON

Shareholding 38 : 10000 A ORDINARY shares held as at the date of this return
Name: LAURA BARRETT

Shareholding 39 : 10000 A ORDINARY shares held as at the date of this return
Name: MICHAEL AND GILLIAN WHITEN

Shareholding 40 : 5000 A ORDINARY shares held as at the date of this return
Name: TREVOR HATHORN

Shareholding 41 : 5000 A ORDINARY shares held as at the date of this return
Name: JOHN MAYHEW

Shareholding 42 : 10000 A ORDINARY shares held as at the date of this return
Name: NICHOLAS OUTTRIDGE

Shareholding 43 : 10000 A ORDINARY shares held as at the date of this return
Name: RENZO BIAGIONI

Shareholding 44 : 10000 A ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY GOODY

Shareholding 45 : 19000 A ORDINARY shares held as at the date of this return
Name: MARCUS BARRETT

Shareholding 46 : 5000 A ORDINARY shares held as at the date of this return
Name: DANIEL ARTHUR WALLS

Shareholding 47 : 1600 A ORDINARY shares held as at the date of this return
Name: MURRAY HUME

Shareholding 48 : 839 A ORDINARY shares held as at the date of this return
Name: DEREK BETTS

Shareholding 49 : 6312 A ORDINARY shares held as at the date of this return
Name: ROBERT MAGINNIS

Shareholding 50 : 5051 A ORDINARY shares held as at the date of this return
Name: LARRY MCDONALD

Shareholding 51 : 4419 A ORDINARY shares held as at the date of this return
Name: ALAN HOUGH

Shareholding 52 : 75757 A ORDINARY shares held as at the date of this return
Name: PRAB GUJADHUR

Shareholding 53 : 75757 A ORDINARY shares held as at the date of this return
Name: STEVE HARRAGAN

Shareholding 54 : 700 A ORDINARY shares held as at the date of this return
Name: JOHN DAVID HANKINSON

Shareholding 55 : 4000 A ORDINARY shares held as at the date of this return
Name: JONATHAN WEAR

Shareholding 56 : 12000 A ORDINARY shares held as at the date of this return
Name: EDWARD KENNETH COVENTRY

Shareholding 57 : 2000 A ORDINARY shares held as at the date of this return
Name: GEORGE CHRISTOPHER WLODYKA

Shareholding 58 : 10000 A ORDINARY shares held as at the date of this return
Name: RONALD BRAND

Shareholding 59 : 2666 A ORDINARY shares held as at the date of this return
Name: PETER PIPE

Shareholding 60 : 19339 A ORDINARY shares held as at the date of this return
Name: JOHN WEBBER

Shareholding 61 : 2525 A ORDINARY shares held as at the date of this return
Name: MARGARET PERCIVAL

Shareholding 62 : 45000 A ORDINARY shares held as at the date of this return
Name: NEIL CRAIG

Shareholding 63 : 8812 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL SMITH

Shareholding 64 : 40896 A ORDINARY shares held as at the date of this return
Name: RICHARD MAYHEW

Shareholding 65 : 833 A ORDINARY shares held as at the date of this return
Name: ALAN TREE

Shareholding 66 : 20000 A ORDINARY shares held as at the date of this return
Name: JAMES BENJAMIN FIELDING

Shareholding 67 : 1500 A ORDINARY shares held as at the date of this return
Name: DAVID BRADSHAW

Shareholding 68 : 1700 A ORDINARY shares held as at the date of this return
Name: ANTHONY BYRNE

Shareholding 69 : 2526 A ORDINARY shares held as at the date of this return
Name: JEAN-PIERRE VAN DEN BROEK

Shareholding 70 : 200 A ORDINARY shares held as at the date of this return
Name: RICHARD WALLIS

Shareholding 71 : 60000 A ORDINARY shares held as at the date of this return
Name: PHILIP ANDREW O'CONNELL

Shareholding 72 : 1700 A ORDINARY shares held as at the date of this return
Name: NEIL BUTLAND

Shareholding 73 : 500000 B ORDINARY shares held as at the date of this return
Name: SEE ATTACHED LIST

Authorisation

Authenticated

This form was authorised by one of the following:

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