



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RRMHV

Company Name: **BEDE GAMING (HOLDINGS) LIMITED**

Company Number: **09038323**

Date of this return: **13/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1 MOOR ROAD SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 1NN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRADY**

Former names:

Service Address: **16 ALEXANDRA ROAD
KEW
RICHMOND
UNITED KINGDOM
TW9 2BS**

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

Date of Birth: **27/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER FRANCIS**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1980**

Nationality: **BRITISH**

Occupation: **CTO**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOTT JAMES**

Surname: **MANFORD**

Former names:

Service Address: **1 MOOR ROAD SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE3 1NN**

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

Date of Birth: **19/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH WILLIAM**

Surname: **SAUMAREZ SMITH**

Former names:

Service Address: **16 RUGBY STREET
LONDON
LONDON
UNITED KINGDOM
WC1N 3QZ**

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

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL RICHARD**

Surname: **SMYTH**

Former names:

Service Address: **60 ELSDON ROAD
NEWCASTLE UPON TYNE
TYNE AND AND WEAR
UNITED KINGDOM
NE3 1HY**

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

Date of Birth: **06/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1127444
		<i>Aggregate nominal value</i>	11274.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1127444
		<i>Total aggregate nominal value</i>	11274.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **425000 ORDINARY shares held as at the date of this return**
Name: **DANIEL RICHARD SMYTH**

Shareholding 2 : **425000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH SAUMAREZ SMITH**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRADY**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **SCOTT MANFORD**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HARE**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW COYNE**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**

Name: **ROBERT RANKIN**

Shareholding 8 : **2500 ORDINARY shares held as at the date of this return**

Name: **PAUL DEVENNEY**

Shareholding 9 : **3333 ORDINARY shares held as at the date of this return**

Name: **JESSE CARY**

Shareholding 10 : **37037 ORDINARY shares held as at the date of this return**

Name: **BUTCHER ALEXANDER**

Shareholding 11 : **37037 ORDINARY shares held as at the date of this return**

Name: **TOBY HUNT**

Shareholding 12 : **37037 ORDINARY shares held as at the date of this return**

Name: **GEORGE ORNBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BEDE GAMING (HOLDINGS) LIMITED

COMPANY NUMBER: 09038323

A second filed AR01 was registered on 09/03/2017