



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**

Date of this return: **02/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HILLSIDE
FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

Single Alternative Inspection Location (SAIL)

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

**BET365 HILLSIDE, FESTIVAL WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ADLINGTON**

Former names:

Service Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

Company Director ***I***

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE-ON-TRENT
ST1 5SH**

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

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **COATES**

Former names:

Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

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

Date of Birth: **13/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM WOLFE**

Surname: **ROSEFF**

Former names:

Service Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE-ON-TRENT
ST1 5SH**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	284313
		<i>Aggregate nominal value</i>	2843.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU

Class of shares	ORDINARY A	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND THE 'A' SHARES CARRY THE SAME RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301313
		<i>Total aggregate nominal value</i>	3013.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 17000 ORDINARY A shares held as at the date of this return
Name: PETER COATES

Shareholding 2 : 20088 ORDINARY shares held as at the date of this return
Name: WILLIAM WOLFE ROSEFF

Shareholding 3 : 151410 ORDINARY shares held as at the date of this return

Name: DENISE COATES

Shareholding 4 : 15067 ORDINARY shares held as at the date of this return
Name: SIOBHAN MARY COATES

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: DIEDRE COATES

Shareholding 6 : 6352 ORDINARY shares held as at the date of this return
Name: PETER COATES

Shareholding 7 : 15067 ORDINARY shares held as at the date of this return
Name: MOIRA CATHERINE COATES

Shareholding 8 : 75329 ORDINARY shares held as at the date of this return
Name: JOHN FITZGERALD COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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