



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/07/2015

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*Company Name:* **BET365 GROUP LIMITED**

*Company Number:* **04241161**

*Date of this return:* **22/07/2015**

*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*

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### 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* 1

*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:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **ROTEM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1972**

*Nationality:* **HUNGARIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **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:* DEIRDRE 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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