



Companies House

AR01 (ef)

Annual Return



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X54WA403

Company Name: **BOOKMAKERS AFTERNOON GREYHOUND SERVICES LIMITED**

Company Number: **00914933**

Date of this return: **04/04/2016**

SIC codes: **94990**

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

Situation of Registered Office: **THE PAVILION BOTLEIGH GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
SO30 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM CRAIG**

Surname: **MCLENNAN**

Former names:

Service Address: **6 PUTTENHAM COURT
PUTTENHAM
TRING
HERTFORDSHIRE
HP23 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ADRIAN**

Surname: **BRADY**

Former names:

Service Address: **ALLENDALE
TOWER HOUSE LANE WRAXALL
BRISTOL
AVON
BS48 1JP**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **TURF ACCOUNTANT**

Company Director 2

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

Surname: **CARRIGILL**

Former names:

Service Address: **FAIRWAYS 163 SCOTCHMAN LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1932** *Nationality:* **BRITISH**
Occupation: **BETTING SHOP OPERATOR**

Company Director 3

Type: **Person**

Full forename(s): **CHARLES HOWARD**

Surname: **CHISHOLM**

Former names:

Service Address: **2 SLALEY COURT
BEDLINGTON
NORTHUMBERLAND
NE22 5QR**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Company Director 4

Type: **Person**
Full forename(s): **MR DOMINIC CHARLES PATRICK**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** Nationality: **UK**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1981** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **O'KANE**

Former names:

Service Address: **IMPERIAL HOUSE IMPERIAL DRIVE
HARROW
MIDDLESEX
ENGLAND
HA2 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **ROSEFF**

Former names:

Service Address: **87 CHILTERN COURT
BAKER STREET
LONDON
NW1 5TE**

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Company Director **9**

Type: **Person**
Full forename(s): **MATHIAS JOSEPH JOHN**

Surname: **SCANLON**

Former names:

Service Address: **5 FIRS PARK CRESCENT
ASPULL
WIGAN
WN2 2SJ**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **WASSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **TRADING 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.