



Companies House

**AR01** (ef)

**Annual Return**



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**X45GEKFV**

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

*Company Number:* **00914933**

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

*SIC codes:* **94990**

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

*Situation of Registered Office:* **THE PAVILION BOTLEIGH GRANGE BUSINESS PARK  
HEDGE END  
SOUTHAMPTON  
UNITED KINGDOM  
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:*                        **ALLENDAL  
TOWER HOUSE LANE WRAXALL  
BRISTOL  
AVON  
BS48 1JP**

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

*Date of Birth:*    **04/05/1946**                                *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:*   **11/07/1932**                                *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:*    **30/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOKMAKER**

## *Company Director* 4

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

*Surname:* **CORBETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*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:* **13/02/1967** *Nationality:* **UK**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 6

*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:* **12/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 7

*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:* **12/03/1981** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*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:* **05/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 9

*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:* **24/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **BOOKMAKER**

*Company Director*    **10**

*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:*    **02/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## *Company Director* 11

*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:* **21/01/1970** *Nationality:* **BRITISH**

*Occupation:* **TRADING DIRECTOR**

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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.