



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPORTING ODDS LIMITED**

*Company Number:* **03655231**

*Date of this return:* **23/10/2013**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **3RD FLOOR  
45 MOORFIELDS  
LONDON  
EC2Y 9AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL JEREMY**

Surname: **TALISMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KENNETH JACK**

Surname: **ALEXANDER**

Former names:

Service Address: **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1969** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD QUENTIN MORTIMER**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **BRIDGE HOUSE LONDON BRIDGE  
LONDON  
SE1 9QR**

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

*Date of Birth:* **25/12/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **SPORTINGBET HOLDINGS LIMITED**

## Authorisation

*Authenticated*

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

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