



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY BOOKMAKERS LIMITED**

*Company Number:* **05544941**

*Date of this return:* **24/08/2014**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **249 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG1 4TG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **GAISFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **GAISFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>66</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>66</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>33</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **33 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HAYWARD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GAISFORD**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**

Name: ANTHONY HAYWARD

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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.