



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CITY ODDS CAPITAL PLC

*Company Number:* 07633980

*Date of this return:* 13/05/2014

*SIC codes:* 62090

*Company Type:* Public limited company

*Situation of Registered Office:* THIRD FLOOR 55 GOWER STREET  
LONDON  
WC1E 6HQ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
BS99 6ZZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN FRANK**  
  
*Surname:* **RONALDSON**  
  
*Former names:*  
  
  
*Service Address:* **55 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **SUMNER**

*Former names:*

*Service Address:*        **55 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

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

*Date of Birth:*    **06/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN BERNARD**

*Surname:* **WHEATLEY**

*Former names:*

*Service Address:* **55 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

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

*Date of Birth:* **27/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7175000</b>
		<i>Aggregate nominal value</i>	<b>717500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7175000</b>
		<i>Total aggregate nominal value</i>	<b>717500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JULIUS CHARLES CSURGO
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return STEPHEN BERNARD WHEATLEY
<i>Shareholding 3</i> <i>Name:</i>	: 3766850 ORDINARY shares held as at the date of this return MIKE CHADNEY
<i>Shareholding 4</i> <i>Name:</i>	: 1500000 ORDINARY shares held as at the date of this return INOV8OR LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 375000 ORDINARY shares held as at the date of this return SECONDARY CAPITAL LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 375000 ORDINARY shares held as at the date of this return PERSHING NOMINEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 213450 ORDINARY shares held as at the date of this return CHRIS WELSH
<i>Shareholding 8</i> <i>Name:</i>	: 175950 ORDINARY shares held as at the date of this return PAULINE WILLIAMS
<i>Shareholding 9</i> <i>Name:</i>	: 156900 ORDINARY shares held as at the date of this return KEVIN HOBBS
<i>Shareholding 10</i> <i>Name:</i>	: 150000 ORDINARY shares held as at the date of this return ARMAJARO HOLDINGS LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 150000 ORDINARY shares held as at the date of this return ROBERT KAPP
<i>Shareholding 12</i> <i>Name:</i>	: 150000 ORDINARY shares held as at the date of this return JIM NOMINEES LIMITED
<i>Shareholding 13</i>	: 75000 ORDINARY shares held as at the date of this return

*Name:* GRAEME HARKER

*Shareholding 14* : 74850 ORDINARY shares held as at the date of this return

*Name:* JOHN MINDERIDES

*Shareholding 15* : 6000 ORDINARY shares held as at the date of this return

*Name:* MARTIN BUTLER

*Shareholding 16* : 6000 ORDINARY shares held as at the date of this return

*Name:* NIINA KAHRA

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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.