



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

X487CPI8

Company Name: **CITY ODDS CAPITAL PLC**

Company Number: **07633980**

Date of this return: **13/05/2015**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **7 CHANTLERS CLOSE
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 1LU**

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

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

Register of members (section 114)

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)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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