



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARWICKSHIRE CRICKET GROUND LIMITED(THE)**

*Company Number:* **00021497**

*Date of this return:* **07/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE COUNTY GROUND  
EDGBASTON ROAD  
EDGBASTON  
B5 7QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CRAIG RICHARD**

Surname: **FLINDALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GASCOIGNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1950** Nationality: **BRITISH**  
Occupation: **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>230</b>
		<i>Aggregate nominal value</i>	<b>2300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE UP TO TEN, AN ADDITIONAL VOTE FOR EVERY FIVE SHARES BEYOND THE FIRST TEN SHARES UP TO ONE HUNDRED, AN ADDITIONAL VOTE FOR EVERY TEN SHARES BEYOND THE FIRST HUNDRED SHARES. DIVIDEND RIGHTS: DIVIDENDS PAID IN PROPORTION TO THE SHARES HELD. RETURN OF CAPITAL RIGHTS: ARTICLES SILENT RIGHTS OF REDEMPTION: NONE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>230</b>
		<i>Total aggregate nominal value</i>	<b>2300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN EVANS**

*Shareholding 2* : **229 ORDINARY shares held as at the date of this return**  
*Name:* **WARWICKSHIRE COUNTY CRICKET CLUB 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.