



Companies House

— for the record —

Company Name

THE WARWICKSHIRE CRICKET  
GROUND LIMITED

L.B. 115  
035508

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

21497

Information extracted from  
Companies House records on  
23rd January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A22  
COMPANIES HOUSE

0665  
19/03/01

### Section 1: Company details

Ref: 21497/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The City Cricket Ground Edgbaston Road Edgbaston B5 7QU	Address     UK Postcode    - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 10 Newhall Street Birmingham West Midlands B3 3LX	Address     UK Postcode    - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Newhall Street Birmingham West Midlands B3 3LX	Address     UK Postcode    - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Colin Piers WOLF</b>  <b>Address</b> <b>1 Longford Close</b> <b>Dorridge</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 8JH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Piers WOLF</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert John EVANS</b>  <b>Address</b> <b>5 Blythe Way</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 3EY</b>  <b>Date of birth</b> 03/04/1943  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert John EVANS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Neil HOUGHTON</b>  <b>Address</b> <b>177A Green Lanes</b> <b>Wylde Green</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B73 5LX</b>  <b>Date of birth</b> 02/03/1939  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Neil HOUGHTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £10.00 <b>Number of shares issued</b> 230 <b>Aggregate Nominal Value of issued shares</b> £2,300.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 230 <b>Total Nominal value of shares issued</b> £2,300.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Peter Robert BROMAGE</b>	<b>Name</b>  				
	<b>Address</b> <b>10 Newhall Street</b> <b>Birmingham</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						<b>Shares transferred by</b> <b>Peter Robert BROMAGE</b>
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>Robert John EVANS</b>	<b>Name</b>  				
	<b>Address</b> <b>5 Blythe Way</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 3EY</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b> <b>1</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						<b>Shares transferred by</b> <b>Robert John EVANS</b>
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>Robert John EVANS</b>	<b>Name</b>  				
	<b>Address</b> <b>5 Blythe Way</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 3EY</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b> <b>225</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
						<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Robert John EVANS</b>
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> William Neil HOUGHTON		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 177A Green Lanes Wylde Green Sutton Coldfield West Midlands B73 5LX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    225				
		<b>Class</b> <b>Number</b>		<b>Shares transferred by</b> William Neil HOUGHTON		
		_____		<b>Class    Number    Date of transfer</b> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> David Michael HEATH		<b>Name</b> _____		<b>Shares transferred by</b> David Michael HEATH		
<b>Address</b> 55 Elmbridge Drive Shirley Solihull		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1				
		<b>Class</b> <b>Number</b>		<b>Class    Number    Date of transfer</b> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> William Neil HOUGHTON		<b>Name</b> _____		<b>Shares transferred by</b> William Neil HOUGHTON		
<b>Address</b> 177A Green Lanes Wylde Green Sutton Coldfield West Midlands B73 5LX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1				
		<b>Class</b> <b>Number</b>		<b>Class    Number    Date of transfer</b> _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Michael John Knight SMITH	<b>Name</b>  		<b>Shares transferred by</b> Michael John Knight SMITH			
		<b>Address</b>  					
	<b>Address</b> 8 Leicester Road Broughton Astley Leicester	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*M. Mayfield*  
(Director / Secretary)

Date

9. / 3. / 2001.

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 7/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th February 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A WILKES

Telephone number *inc code*

0121 4464422

Address

WARWICKSHIRE COUNTY CRICKET CLUB

DX number *if applicable*

COUNTY GROUND, EGGASTON,

DX exchange

BIRMINGHAM

Postcode

— B5 700