



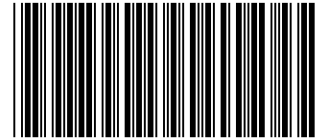
Companies House
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Annual Return

Company Name: **BRISTOL ROVERS FOOTBALL CLUB LIMITED**

Company Number: **00051828**



XPBOLNVU

Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **14/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**THE MEMORIAL STADIUM
FILTON AVENUE
HORFIELD
BRISTOL
BS7 0BF**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

**THE MEMORIAL STADIUM,
FILTON
AVENUE, HORFIELD
BRISTOL
BS7 0BF**

Details of Officers of the Company

Company Secretary:

Name: **ANTONI JOZEF WATOLA**

Address: **32 HOPKINS CLOSE
THORNBURY
BRISTOL BS35 2PX**

Director 1:

Name: **MR BARRY WILLIAM
BRADSHAW**

Date of Birth: **08/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **SOUTHFALL CADBURY CAMP
LANE
CLAPTON IN GORDANO
BRISTOL
AVON BS20 9SA**

Director 2:

<i>Name:</i>	RONALD CRAIG	<i>Address:</i>	127 BRISTOL ROAD
<i>Date of Birth:</i>	07/05/1930		FRAMPTON COTTERELL
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	COMPANY DIRECTOR		AVON BS17 2AU

Director 3:

<i>Name:</i>	GEOFFREY MARTIN HUGH DUNFORD	<i>Address:</i>	APPLEACRE QUEEN CHARLTON KEYNSHAM
<i>Date of Birth:</i>	23/02/1951		BRISTOL
<i>Nationality:</i>	BRITISH		AVON BS18 2SJ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	NICHOLAS JOHN HIGGS	<i>Address:</i>	ABBOTTS BARN FARM
<i>Date of Birth:</i>	20/05/1958		HINTON BLEWITT
<i>Nationality:</i>	BRITISH		SOMERSET BS39 5AN
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 5:

<i>Name:</i>	RODNEY GORDON KING	<i>Address:</i>	1 WESTON ROAD
<i>Date of Birth:</i>	22/03/1944		LONG ASHTON
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	DIRECTOR		AVON BS41 9LA

Director 6:

<i>Name:</i>	KENNETH ARTHUR WILLIAM MASTERS	<i>Address:</i>	THE COTTAGE 53 MAIN STREET SEWSTERN
<i>Date of Birth:</i>	11/05/1944		GRANTHAM
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE NG33 5RQ
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1396639	GBP139663.9
TOTALS	1396639	GBP139663.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1396639 ORDINARY Shares held as at 14/03/2007

Name: **BRISTOL ROVERS 1883 LTD**

Address: **THE MEMORIAL STADIUM
FILTON AVENUE HORFIELD
BRISTOL BS7 0BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**