



Companies House

— for the record —

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Annual Return



X5EI08V1

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

Company Number: **00051828**

Company Details

Period Ending: **14/03/2009**

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 1:

Name: **MR ANTONI JOZEF WATOLA** *Address:* **32 HOPKINS CLOSE
THORNBURY
BRISTOL
BS35 2PX**

Director 1 :

Name: **MR BARRY WILLIAM
BRADSHAW** *Address:* **SOUTHFALL CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
AVON
BS20 9SA**

Date of Birth: **08/07/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RONALD CRAIG** *Address:* **127 BRISTOL ROAD
FRAMPTON COTTERELL
BRISTOL
AVON
BS17 2AU**

Date of Birth: **07/05/1930** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR GEOFFREY MARTIN
HUGH DUNFORD**

Address: **APPLEACRE QUEEN CHARLTON
KEYNSHAM
BRISTOL
AVON
BS18 2SJ**

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR NICHOLAS JOHN HIGGS**

Address: **ABBOTTS BARN FARM
HINTON BLEWETT
SOMERSET
BS39 5AN**

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 5 :

Name: **RODNEY GORDON KING**

Address: **1 WESTON ROAD
LONG ASHTON
BRISTOL
AVON
BS41 9LA**

Date of Birth: **22/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **KENNETH ARTHUR
WILLIAM MASTERS**

Address: **THE COTTAGE 53 MAIN STREET
SEWSTERN
GRANTHAM
LINCOLNSHIRE
NG33 5RQ**

Date of Birth: **11/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **EDWARD WARE**

Address: **8 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JJ**

Date of Birth: **12/12/1960** Nationality: **BRITISH**

Occupation: **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 14/03/2009 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 14/03/2009

Name:

BRISTOL ROVERS 1883 LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**