



Companies House

AR01 (ef)

Annual Return



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X340U04B

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

Company Number: **00051828**

Date of this return: **14/03/2014**

SIC codes: **93120**

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

Situation of Registered Office: **THE MEMORIAL STADIUM
FILTON AVENUE
HORFIELD
BRISTOL
BS7 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONI JOZEF**

Surname: **WATOLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY WILLIAM**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY MARTIN HUGH**

Surname: **DUNFORD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HIGGS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director 4

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

Surname: **JELF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RODNEY GORDON**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR KENNETH ARTHUR WILLIAM**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SEYMOUR SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **WARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1396639
		<i>Aggregate nominal value</i>	139663.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF EQUAL STATUS FOR DIVIDEND AND VOTING PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1396639
		<i>Total aggregate nominal value</i>	139663.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1396639 ORDINARY shares held as at the date of this return**
Name: **BRISTOL ROVERS 1883 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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