



Companies House
— for the record —

AR01 (ef)

Annual Return



X20SOIB8

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

Company Number: **00051828**

Date of this return: **14/03/2010**

SIC codes: **9262**

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 **I**

Type: **Person**

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

Surname: **WATOLA**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY MARTIN HUGH**
Surname: **DUNFORD**
Former names:
Service Address: **APPLEACRE QUEEN CHARLTON**
 KEYNSHAM
 BRISTOL
 AVON
 BS18 2SJ

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

Date of Birth: **1951-02-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **HIGGS**
Former names:
Service Address: **ABBOTTS BARN FARM**
 HINTON BLEWETT
 SOMERSET
 BS39 5AN

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

Date of Birth: **1958-05-20** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RODNEY GORDON**
Surname: **KING**
Former names:
Service Address: **1 WESTON ROAD
LONG ASHTON
BRISTOL
AVON
BS41 9LA**

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

Date of Birth: **1944-03-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KENNETH ARTHUR WILLIAM**
Surname: **MASTERS**
Former names:
Service Address: **THE COTTAGE 53 MAIN STREET
SEWSTERN
GRANTHAM
LINCOLNSHIRE
NG33 5RQ**

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

Date of Birth: **1944-05-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD JOHN**
Surname: **WARE**
Former names:
Service Address: **4 HARLEY PLACE**
 CLIFTON
 BRISTOL
 BS8 3JT

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

Date of Birth: **1960-12-12** *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
<i>Prescribed particulars</i>	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 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1396639 ORDINARY Shares held as at 14/03/2010

Name: **BRISTOL ROVERS 1883 LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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