



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **WEST HAM UNITED FOOTBALL CLUB PLC**

Company Number: **00066516**

Company Details

Period Ending: **10/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOLEYN GROUND
GREEN STREET
UPTON PARK
LONDON
E13 9AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS IGOE**

Address: **2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

Director 1 :

Name: **ANDREW BERNHARDT**

Address: **FLAT 4 BRUMMELL PLACE
WALFORDS CLOSE
HARLOW
UNITED KINGDOM
CM17 0DF**

Date of Birth: **18/08/1960**

Nationality: **British**

Occupation: **BANKER**

Director 2 :

Name: **SCOTT IAN DUXBURY #**

Address:

HP7

Date of Birth: **01/03/1972**

Nationality: **British**

Occupation: **LAWYER**

Director 3 :

Name: NICHOLAS IGOE

Address: 2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA

Date of Birth: 20/10/1954 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	11000000	GBP5500000
TOTALS		
	11000000	GBP5500000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11000000 ORDINARY Shares held as at 10/07/2009

Name: WEST HAM UNITED PLC

Address: BOLEYN GROUND GREEN STREET LONDON

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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