



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD7R4WCK**

*Company Name:* **OLDSTADIUM**

*Company Number:* **01767368**

*Date of this return:* **13/07/2011**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WELTON GRANGE  
WELTON BROUGH  
EAST YORKSHIRE  
HU15 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CLIVE**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **WOODHOUSE GRANGE WESTFIELD ROAD EPPLEWORTH  
ROAD  
RAYWELL  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 5ZA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL CLIVE**

*Surname:*                **CROOKS**

*Former names:*

*Service Address:*        **WOODHOUSE GRANGE WESTFIELD ROAD EPPLEWORTH  
ROAD  
RAYWELL,  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 5ZA**

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

*Date of Birth:*    **30/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW STUART**

*Surname:* **FISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL DYSON**

*Surname:*                            **HEALEY**

*Former names:*

*Service Address:*                **BRANTINGHAM WOLD GRANGE SPOUT HILL  
BRANTINGHAM  
BROUGH,  
EAST YORKSHIRE  
UNITED KINGDOM  
HU15 1QP**

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

*Date of Birth:*    **05/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR PAUL NIGEL**

Surname: **SWALES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR PAUL NIGEL**

Surname: **SWALES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                                **WILLOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER AND**  
                              **TREASURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : 1000000 ORDINARY shares held as at 2011-07-13  
*Name:* OLD STADIUM 2011 LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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