



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED**

Company Number: **01788466**

Date of this return: **21/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **THE VALLEY
FLOYD ROAD
LONDON
SE7 8BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TEACHER STERN LLP
37-41 BEDFORD ROW
LONDON
ENGLAND
WC1R 4JH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **DUCHÂTELET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **14/11/1946** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATRIEN**

Surname: **MEIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/07/1984** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **MURRAY OBODYNSKI**

Former names:

Service Address: **C/O NUNN HAYWARD
66-70 COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4982564
		<i>Aggregate nominal value</i>	4982564
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - SHARES MAY BE ISSUED WHICH ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4982564
		<i>Total aggregate nominal value</i>	4982564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **4982564 ORDINARY shares held as at the date of this return**
Name: **BATON 2010 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.