



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **CHARLTON ATHLETIC HOLDINGS LIMITED**

Company Number: **02689249**

Date of this return: **19/02/2010**

SIC codes: **7415**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **VERTEX LAW (CO SECRETARIAL) LIMITED**

Registered or principal address: **23 KINGS HILL AVENUE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4UA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **05251742**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **STUART**

Surname: **BUTLER-GALLIE**

Former names:

Service Address: **BAYLISDEN HOUSE
BETHERSDEN
ASHFORD
KENT
TN26 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-03-01** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK GUY**
Surname: **CHAPPELL**
Former names:
Service Address: **13 WALTON PLACE**
 LONDON
 SW3 1RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-02-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HATTER**
Former names:
Service Address: **54 HAMILTON TERRACE**
 ST JOHNS WOOD
 LONDON
 NW8 9UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-10-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HUGHES**
Former names:
Service Address: **8 STERLING STREET**
 LONDON
 SW7 1HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-01-02** *Nationality:* **BRITISH**
Occupation: **PETROLEUM TRADER**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD ALAN**
Surname: **MURRAY**
Former names:
Service Address: **66-70 COOMBE ROAD**
 NEW MALDEN
 SURREY
 UNITED KINGDOM
 KT3 4QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-02-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID COLIN**
Surname: **SUMNERS**
Former names:
Service Address: **THE OLD VICARAGE
2 MOUNTFORT CRESCENT
LONDON
N1 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-03-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **WAGGOTT**
Former names:
Service Address: **DALE COTTAGE
WOODLANDS ROAD
BROMLEY
KENT
BR1 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-06-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITE**

Former names:

Service Address: **63 HERMITAGE COURT
KNIGHTEN STREET WAPPING
LONDON
E1W 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-05-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **WHITEHAND**

Former names:

Service Address: **DUNSTALL PRIORY SHOREHAM ROAD
SHOREHAM
SEVENOAKS
KENT
TN14 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-05-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

150 ORDINARY Shares held as at 19/02/2010

Name: **CHARLTON ATHLETIC PLC**

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.