



Companies House
— for the record —

363a^(ef)

Annual Return



XV5G07UE

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **STADIUM PROPERTY ASSET MANAGEMENT (NO. 3) LIMITED**

Company Number: **03027012**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WELTON GRANGE
BROUGH
EAST YORKSHIRE
HU15 1NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CLIVE CROOKS**

Address: **1 SYKES CLOSE
SWANLAND
EAST YORKSHIRE
HU14 3GD**

Director 1 :

Name: **MICHAEL CLIVE CROOKS**

Address: **1 SYKES CLOSE
SWANLAND
EAST YORKSHIRE
HU14 3GD**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ANDREW STUART FISH**

Address: **1 BURNLEYS VIEW
METHLEY
LEEDS
WEST YORKSHIRE
LS26 9BQ**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **EDWIN DYSON HEALEY**

Address: **WEST ELLA HALL WEST ELLA ROAD
WEST ELLA
HULL
EAST YORKSHIRE
HU10 7RP**

Date of Birth: **23/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL DYSON HEALEY**

Address: **WOODHOUSE GRANGE WESTFIELD
LANE RAYWELL
COTTINGHAM
EAST YORKSHIRE
HU16 5YL**

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

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PAUL NIGEL SWALES**

Address: **3 ORCHARD CLOSE
PONTEFRAC
WEST YORKSHIRE
WF8 3NL**

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

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR SHAUN WILLOX**

Address: **10 BULL PASTURE
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2HT**

Date of Birth: **05/11/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: **STADIUM CITY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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