



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2011**

**XWYPGS3R**

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

*Company Number:* **03027012**

*Date of this return:* **28/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **WELTON GRANGE  
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  
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:* **1 BURNLEYS VIEW  
METHLEY  
LEEDS  
WEST YORKSHIRE  
LS26 9BQ**

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

*Date of Birth:* **05/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EDWIN DYSON**

*Surname:*                            **HEALEY**

*Former names:*

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

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

*Date of Birth:*    **23/04/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*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:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **SWALES**

*Former names:*

*Service Address:*            **3 ORCHARD CLOSE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3NL**

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

*Date of Birth:*    **12/05/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **WILLOX**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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



## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **1 ORDINARY shares held as at 2011-02-28**  
*Name:* **STADIUM CITY LTD**

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### *Authorisation*

*Authenticated*

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

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