



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C4S2I

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

Company Number: **03027012**

Date of this return: **28/02/2015**

SIC codes: **41100**

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 ANDREW STUART**

Surname: **FISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MARTIN**

Surname: **CLARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FISH**

Former names:

Service Address: **36 ABERFORD ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8LD**

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

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

Company Director **3**

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

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**

Company Director **5**

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **STANDISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STADIUM WELTON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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