



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **WEST BROMWICH ALBION FOOTBALL CLUB LIMITED**

Company Number: **03295063**

Date of this return: **16/12/2011**

SIC codes: **93120**

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

Situation of Registered Office: **THE HAWTHORNS
WEST BROMWICH
WEST MIDLANDS
B71 4LF**

Officers of the company

Company Secretary 1

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

Surname: **GARLICK**

Former names:

Service Address: **THE HAWTHORNS HALFORDS LANE
WEST BROMWICH
WEST MIDLANDS
B71 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ASHWORTH**

Former names:

Service Address: **1 CANFORD CRESCENT
CODSALL
WOLVERHAMPTON
STAFFORDSHIRE
WV8 2AF**

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

Date of Birth: **06/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARLICK**

Former names:

Service Address: **430 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS5 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **JENKINS**

Former names:

Service Address: **82 THORNHILL ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3EW

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

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JEREMY ROLAND**

Surname: **PEACE**

Former names:

Service Address: **5 WILTON CRESCENT
LONDON
SW1X 8RN**

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

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN DONALD**

Surname: **WRIGHT**

Former names:

Service Address: **THE HAWTHORNS STADIUM
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS 2 SHARES WHICH ARE BOTH OWNED BY ITS HOLDING COMPANY WEST BROMWICH ALBION GROUP LTD. BOTH SHARES RANK EQUALLY FOR VOTING AND DIVIDEND DISTRIBUTION. THE SHARES ARE NOT DEEMED REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: WEST BROMWICH ALBION HOLDINGS LIMITED

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: WEST BROMWICH ALBION GROUP 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.