



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP6ULC**

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

*Company Number:* **03295063**

*Date of this return:* **16/12/2015**

*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):*        **PETER CHARLES**

*Surname:*                **BAND**

*Former names:*

*Service Address:*        **THE HAWTHORNS WEST BROMICH  
WEST MIDLANDS  
UNITED KINGDOM  
B71 4LF**

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

*Date of Birth:*    **\*\*/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE 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:* **\*\*/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

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

*Surname:*                         **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*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:* **\*\*/08/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **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.