



Companies House

— for the record —

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Annual Return



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Company Name: **WEMBLEY NATIONAL STADIUM LIMITED**

Company Number: **03388437**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**WEMBLEY STADIUM
WEMBLEY
LONDON
HA9 0WS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER MASLIN**

Address: **JUNIPER COTTAGE HILL FARM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3LU**

Director 1 :

Name: **BRIAN BARWICK**

Address: **90 AMYAND PARK ROAD
TWICKENHAM
TW1 3HH**

Date of Birth:

21/06/1954

Nationality:

British

Occupation:

**CEO OF NATIONAL
FOOTBALL ASSOC**

Director 2 :

Name: **DAVID ALAN BERNSTEIN**

Address: **48 FITZALAN ROAD
FINCHLEY
LONDON
N3 3PE**

Date of Birth:

22/05/1943

Nationality:

British

Occupation:

CO DIR

Director 3 :

Name: **PHILIP ANDREW GARTSIDE** Address: **LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NT**

Date of Birth: **27/04/1952** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ALEXANDER JAMES HORNE** Address: **65B OAKLEY ROAD
ISLINGTON
LONDON
N1 3LW**

Date of Birth: **13/07/1972** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MICHAEL MAKEPEACE
EUGENE JEFFRIES** Address: **HETHFELTON HOUSE HETHFELTON
WAREHAM
DORSET
BH20 6HS**

Date of Birth: **17/09/1944** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: WILLIAM SCOTT MARTIN Address: LANGDALE LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8NT

Date of Birth: 11/03/1953 Nationality: British Occupation: CHARTERED ACCOUNTANT
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Director 7 :

Name: ROGER MASLIN Address: JUNIPER COTTAGE HILL FARM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3LU

Date of Birth: 03/08/1961 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
Other	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 18/06/2008

Name: **ENGLISH NATIONAL STADIUM TRUST**
Address: **CITY SOLICITORS CORPORATION OF LONDON 270
GUILDHALL
LONDON
EC2P 2EJ**

Shareholding 2:

100 ORDINARY Shares held as at 18/06/2008

Name: **FOOTBALL ASSOCIATION LTD**
Address: **25 SOHO SQUARE
LONDON
W1D 4FA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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