



Annual Return

Company Name: **Wembley National Stadium Limited**

Company Number: **03388437**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAV5QX

Company Name: **Wembley National Stadium Limited**

Company Number: **03388437**

Date of this return: **18/06/2016**

Sic Codes: **93110**

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

Situation of **WEMBLEY STADIUM WEMBLEY LONDON**

Registered Office: **UNITED KINGDOM HA9 0WS**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RICHARD JAMES**  
Surname: **MCDERMOTT**  
Service Address: **WEMBLEY STADIUM WEMBLEY**  
**UNITED KINGDOM HA9 0WS**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARTIN RICHARD**  
Surname: **GLENN**  
Service Address: **WEMBLEY STADIUM WEMBLEY LONDON**  
**ENGLAND HA9 0WS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1960** Nationality: **BRITISH**  
Occupation: **CHIEF**  
**EXECUTIVE**  
**OFFICER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MS JULIE ANNE**  
Surname: **HARRINGTON**  
Service Address: **WEMBLEY STADIUM WEMBLEY LONDON**  
**UNITED KINGDOM HA9 0WS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**  
Occupation: **MANAGING**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **WILLIAM SCOTT**  
Surname: **MARTIN**  
Service Address: **WEMBLEY STADIUM WEMBLEY LONDON**  
**ENGLAND HA9 0WS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED**  
**ACCOUNTANT**  
**CON**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MR MARTIN DAVID**  
Surname: **STEWART**  
Service Address: **WEMBLEY NATIONAL STADIUM WEMBLEY PARK LONDON**  
**WEMBLEY**  
**ENGLAND HA9 0WS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE**  
**OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**NO RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION. ON A RETURN OF ASSETS THE A SHAREHOLDERS SHALL BE LIMITED TO A PAYMENT OF THE AMOUNT OF CAPITAL PAID UP ON SUCH SHARE. NO RIGHT TO VOTE AT GENERAL MEETINGS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION ON RETURN OF ASSETS, THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE IN PROPORTION TO THE NUMBER OF SHARE OF WHICH THEY HOLD. RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE ON A POLL.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 A shares held as at the date of this return**  
Name:                   **WEMBLEY NATIONAL STADIUM TRUST**

Shareholding 2:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **FOOTBALL ASSOCIATION LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

