



Companies House

**AR01** (ef)

**Annual Return**



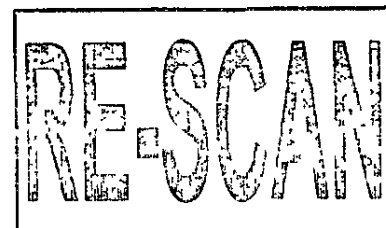
Received for filing in Electronic Format on the 02/04/2014

X34YZ5EA

---

<i>Company Name</i>	<b>LONDON WASPS HOLDINGS LIMITED</b>
<i>Company Number</i>	<b>04187289</b>
<i>Date of this return</i>	<b>26/03/2014</b>
<i>SIC codes</i>	<b>93199</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>TWYFORD AVENUE SPORTS GROUND TWYFORD AVENUE LONDON ENGLAND W3 9QA</b>

**Officers of the company**



*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MR ROBERT NORMAN**

*Surname* **DAWBARN**

*Former names*

*Service Address* **C/O KENNEDYS  
25 FENCHURCH AVENUE  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC3M 5AD**

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

*Date of Birth.* **08/12/1968** *Nationality* **BRITISH**  
*Occupation* **SOLICITOR**

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR IVOR ALEXANDER**

*Surname* **MONTLAKE**

*Former names*

*Service Address* **63 FLOOD STREET  
CHELSEA  
SW3 5SU**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **08/09/1932** *Nationality* **BRITISH**  
*Occupation* **RETIRED SOLICITOR**

---

---

*Company Director*    **3**

*Type*                                    **Person**  
*Full forename(s)*                    **MR MARK ANTHONY**

*Surname*                                **RIGBY**

*Former names*

*Service Address*                    **46 ROYSTON PARK ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4AF**

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

*Date of Birth*    **13/10/1960**                                    *Nationality*    **BRITISH**  
*Occupation*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>775550</b>
		<i>Aggregate nominal value</i>	<b>775550</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*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES AND HAS EQUAL RIGHT TO DIVIDENDS AND CAPITAL IN THE EVENT OF WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>775550</b>
		<i>Total aggregate nominal value</i>	<b>775550</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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*      **760039 ORDINARY shares held as at the date of this return**  
*Name*                **CANMANGO LIMITED**

*Shareholding 2*      **15511 ORDINARY shares held as at the date of this return**  
*Name.*                **TRUSTEES OF WASPS FOOTBALL CLUB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** WASPS HOLDINGS LIMITED  
(PREVIOUSLY LONDON WASPS  
HOLDINGS LIMITED)

**COMPANY NUMBER:** 04187289

A second filed AR01 was registered on 11/05/2015