



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON WASPS HOLDINGS LIMITED**

Company Number: **04187289**

Date of this return: **26/03/2011**

SIC codes: **9262**

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

Situation of Registered Office: **FULMER HALL WINDMILL ROAD
FULMER
SLOUGH
UNITED KINGDOM
SL3 6HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. LAWRENCE BRUNO NERO**

Surname: **DALLAGLIO**

Former names:

Service Address: **LITTLE BRIARS 289A PETERSHAM ROAD
RICHMOND
SURREY
TW10 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **HAYES**

Former names:

Service Address: **BULLSLAND FARM
BULLSLAND LANE CHORLEY WOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5BG**

Country/State Usually Resident: **ENGLAND/UK**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MONTLAKE**

Former names:

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

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

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

Company Director **4**

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	329850
		<i>Aggregate nominal value</i>	329850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP.

Class of shares	B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP.

Class of shares	C	<i>Number allotted</i>	197850
		<i>Aggregate nominal value</i>	197850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP.

Class of shares	D	<i>Number allotted</i>	197850
		<i>Aggregate nominal value</i>	197850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 50000 B shares held as at 2011-03-26
Name: TRUSTEES OF WASPS FOOTBALL CLUB

Shareholding 2 : 329850 A shares held as at 2011-03-26
Name: STEPHEN EDWARD HAYES

Shareholding 3 : 197850 C shares held as at 2011-03-26
Name: STEPHEN EDWARD HAYES

Shareholding 4 : 197850 D shares held as at 2011-03-26
Name: STEPHEN EDWARD HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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