



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASPS HOLDINGS LIMITED**

Company Number: **04187289**

Date of this return: **26/03/2016**

SIC codes: **93199**

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

Situation of Registered Office: **TWYFORD AVENUE SPORTS GROUND TWYFORD AVENUE
LONDON
W3 9QA**

Officers of the company

Company Director **1**

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE BRUNO NERO**

Surname: **DALLAGLIO**

Former names:

Service Address: **RICOH ARENA PHOENIX WAY
COVENTRY
ENGLAND
CV6 6GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN CHARLES MOORE**

Surname: **PARKER**

Former names:

Service Address: **RICOH ARENA PHOENIX WAY**
 COVENTRY
 ENGLAND
 CV6 6GE

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DEREK ARTHUR**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	760039
		<i>Aggregate nominal value</i>	760039
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	15511
		<i>Aggregate nominal value</i>	15511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS AND CAPITAL IN THE EVENT OF 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 26/03/2016 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 : **15511 B ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF WASPS FOOTBALL CLUB**

Shareholding 2 : **760039 ORDINARY shares held as at the date of this return**
Name: **MOONSTONE HOLDINGS 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.