



Companies House

**AR01** (ef)

**Annual Return**



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**X45DRIGX**

*Company Name:* **LONDON WASPS HOLDINGS LIMITED**

*Company Number:* **04187289**

*Date of this return:* **26/03/2015**

*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 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 NICHOLAS JOHN**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*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:* **18/11/1960** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

*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**

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*Company Director*    **5**

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

*Surname:*                                **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/03/1961**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>760039</b>
		<i>Aggregate nominal value</i>	<b>760039</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 RIGHTS TO DIVIDENDS AND CAPITAL IN THE EVENT OF WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15511</b>
		<i>Aggregate nominal value</i>	<b>15511</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 RIGHTS 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 26/03/2015 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* : 0 ORDINARY shares held as at the date of this return  
760039 shares transferred on 2012-04-05

*Name:* CANMANGO LIMITED

*Shareholding 2* : 15511 B ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF WASPS FOOTBALL CLUB

*Shareholding 3* : 760039 ORDINARY shares held as at the date of this return

Name:

MOONSTONE HOLDINGS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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