



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2014**

**X3HFUTMH**

*Company Name:* **STADIUM DEVELOPMENTS LIMITED**

*Company Number:* **04545786**

*Date of this return:* **26/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WELTON GRANGE  
WELTON  
BROUGH  
EAST YORKSHIRE  
HU15 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STUART**

*Surname:* **FISH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STUART**

*Surname:* **FISH**

*Former names:*

*Service Address:* **36 ABERFORD ROAD  
OULTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8LD**

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

*Date of Birth:* **05/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWIN DYSON**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **WEST ELLA HALL  
WEST ELLA ROAD WEST ELLA  
HULL  
EAST YORKSHIRE  
HU10 7RP**

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

*Date of Birth:* **23/04/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL DYSON**

*Surname:*                      **HEALEY**

*Former names:*

*Service Address:*            **BRANTINGHAM WOLD GRANGE, SPOUT HILL,  
BRANTINGHAM  
BROUGH  
EAST YORKSHIRE  
UNITED KINGDOM  
HU15 1QP**

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

*Date of Birth:*    **05/01/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS AMANDA JAYNE**

*Surname:* **STANDISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **PA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STADIUM RETAIL HOLDINGS LIMITED

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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.