



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFCW STADIUM LTD**

*Company Number:* **04764828**

*Date of this return:* **14/05/2012**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **KINGSMEADOW STADIUM  
JACK GOODCHILD WAY  
KINGSTON  
SURREY  
KT1 3PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **16 BODLEY ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 5QE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IVOR HARRY**

*Surname:*                                **HELLER**

*Former names:*

*Service Address:*                        **64 SOUTHLANDS DRIVE  
LONDON  
SW19 5QL**

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

*Date of Birth:*    **20/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **SAMUELSON**

*Former names:*

*Service Address:* **33 HENDHAM ROAD  
TOOTING  
LONDON  
SW17 7DH**

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

*Date of Birth:* **18/02/1948** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULL VOTING RIGHTS AT ALL TIMES</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AFCW PLC**

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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.