Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2013**

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Company Name:	**AFCW STADIUM LTD**
Company Number:	**04764828**
Date of this return:	**14/05/2013**
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 1

Type: **Person**

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

Surname: **HELLER**

Former names:

Service Address: **6 BEAUMONT DRIVE**
BEAUMONT DRIVE
WORCESTER PARK
SURREY
ENGLAND
KT4 8FG

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AT ALL TIMES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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