



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFCW STADIUM LTD**

Company Number: **04764828**

Date of this return: **14/05/2016**

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): **MR IVOR HARRY**

Surname: **HELLER**

Former names:

Service Address: **48 HEATHERLEA GROVE
WORCESTER PARK
SURREY
ENGLAND
KT4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **UNITED KINGDOM**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AT ALL TIMES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **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.