



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW557K**

*Company Name:* **STADIUM (WIDNES) LIMITED**

*Company Number:* **05603111**

*Date of this return:* **25/10/2013**

*SIC codes:* **68209**

*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  
LS26 8LD**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **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:* ENGLAND

*Date of Birth:* 01/06/1964

*Nationality:* BRITISH

*Occupation:* PA

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL NIGEL**

*Surname:*                                **SWALES**

*Former names:*

*Service Address:*                **3 ORCHARD CLOSE  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3NL**

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

*Date of Birth:*    **12/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>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>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 25/10/2013 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:* **STADIUM (NEWPORT) 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.