



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05603111**

*Date of this return:* **25/10/2010**

*SIC codes:* **7020**

*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 MICHAEL CLIVE**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **WOODHOUSE GRANGE WESTFIELD ROAD  
EPPLEWORTH ROAD, RAYWELL,  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 5ZA**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL CLIVE**

*Surname:*                            **CROOKS**

*Former names:*

*Service Address:*                **WOODHOUSE GRANGE WESTFIELD ROAD  
EPPLEWORTH ROAD, RAYWELL,  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 5ZA**

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

*Date of Birth:*    **30/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **FISH**

*Former names:*

*Service Address:*                **1 BURNLEYS VIEW  
METHLEY  
LEEDS  
WEST YORKSHIRE  
LS26 9BQ**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*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*    **4**

*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*    **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**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR SHAUN**

*Surname:*                      **WILLOX**

*Former names:*

*Service Address:*            **10 BULL PASTURE  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2HT**

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

*Date of Birth:*    **05/11/1960**                            *Nationality:*    **BRITISH**  
*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>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 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-25**  
*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.