



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16Q9SSI

Company Name: **LONDON WELSH RUGBY FOOTBALL CLUB LIMITED**

Company Number: **06446361**

Date of this return: **18/03/2012**

SIC codes: **93120**

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

Situation of Registered Office: **OLD DEER PARK 187 KEW ROAD
RICHMOND
SURREY
TW9 2AZ**

Officers of the company

Company Secretary 1

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

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PAUL HAYDN**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR, CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MR KELVIN JOHN ARTHUR**

Surname: **BRYON**

Former names:

Service Address: **HAZLEHURST RIVERVIEW ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7AU**

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

Date of Birth: **28/08/1938** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH SAMUEL**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALISM**

Company Director **4**

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

Surname: **FAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **PARTNER (CORPORATE
FINANCE)**

Company Director **5**

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **BALLARDS END BALLARDS HILL
GOUDHURST
CRANBROOK
KENT
TN17 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1945** *Nationality:* **BRITISH**

Occupation: **JOURNALISM**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID CLIVE HARRIES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1938** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR BLEDDYN GLYNNE LEYSHON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1954** Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	595
		<i>Aggregate nominal value</i>	2975000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	595
		<i>Total aggregate nominal value</i>	2975000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **595 A shares held as at the date of this return**
Name: **KELVIN BRYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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