



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

X445HNE1

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

Company Number: **06446361**

Date of this return: **18/03/2015**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

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 CLEMENT JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEVEN MURRAY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **7**

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**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD LENEY**

Surname: **SAMUELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR JOHN DENNIS**

Surname: **WILLCOX-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. 4. THESE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2074
		<i>Aggregate nominal value</i>	10370000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES 1. EACH SHARE IS ENTITLED TO ONE VOTE, EXCEPT WHERE THE RIGHT TO VOTE IS SUSPENDED BY THE HOLDER OF AN ORDINARY A SHARE 2. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. 4. THESE SHARES DO NOT CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2077
		<i>Total aggregate nominal value</i>	10370003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 A shares held as at the date of this return
Name: BRYON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: DRAGON RUGBY INVESTMENTS LTD

Shareholding 3 : 106 ORDINARY B shares held as at the date of this return

Name: **DRAGON RUGBY INVESTMENTS LTD**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **BLEDDYN PHILLIPS**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**

183 shares transferred on 2015-03-07

Name: **BLEDDYN PHILLIPS**

Shareholding 6 : **20 ORDINARY B shares held as at the date of this return**

Name: **ROBERT AUDLEY**

Shareholding 7 : **100 ORDINARY B shares held as at the date of this return**

Name: **MARTYN RYAN**

Shareholding 8 : **1665 ORDINARY B shares held as at the date of this return**

Name: **KELVIN BRYON**

Shareholding 9 : **183 ORDINARY B shares held as at the date of this return**

Name: **PAUL BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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