



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Memorial Stadium Development Company Limited**

Company Number: **06829025**

Date of this return: **24/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **THE MEMORIAL STADIUM FILTON AVENUE
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 0BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4328885**

Company Director ***I***

Type: **Person**

Full forename(s): **Wael**

Surname: **AL-QADI**

Former names:

Service Address: **THE MEMORIAL STADIUM FILTON AVENUE
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 0BF**

Country/State Usually Resident: **JORDAN**

Date of Birth: ****/11/1969**

Nationality: **JORDANIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): LEE

Surname: ATKINS

Former names:

Service Address: THE MEMORIAL STADIUM FILTON AVENUE
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 0BF

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **HAMER**

Former names:

Service Address: **THE MEMORIAL STADIUM FILTON AVENUE
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 0BF**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **76 A ORDINARY shares held as at the date of this return**
Name: **FILTON AVENUE DEVELOPMENTS LIMITED**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **BRISTOL ROVERS (1883) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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