



Companies House

AR01 (ef)

Annual Return



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Company Name: **STADIUM RETAIL GROUP LIMITED**

Company Number: **09209410**

Date of this return: **09/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **WELTON GRANGE WELTON
BROUGH
EAST YORKSHIRE
HU15 1NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MARTIN**

Surname: **CLARE**

Former names:

Service Address: **WELTON GRANGE COWGATE
WELTON
BROUGH
NORTH HUMBERSIDE
HU15 1NB**

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

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FISH**

Former names:

Service Address: **WELTON GRANGE WELTON
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU16 1NB**

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL DYSON**

Surname: **HEALEY**

Former names:

Service Address: **WELTON GRANGE WELTON
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	377154
		<i>Aggregate nominal value</i>	67140827.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	178.019661
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	377154
		<i>Total aggregate nominal value</i>	67140827.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-05

Name: **INHOCO FORMATIONS LIMITED**

Shareholding 2 : **377154 ORDINARY shares held as at the date of this return**

Name: **PAUL HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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