Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2011**

XBKQDZ82

Company Name:	**The Bolton Wanderers Football & Athletic Company Limited**
Company Number:	**00043026**
Date of this return:	**10/11/2011**
SIC codes:	**93110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REEBOK STADIUM BURNDEN WAY LOSTOCK BOLTON UNITED KINGDOM BL6 6JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA MARIE**

Surname: **MULLIGAN**

Former names:

Service Address: **REEBOK STADIUM BURNDEN WAY**
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 6JW

Company Director 1

Type: **Person**

Full forename(s): **EDWIN**

Surname: **DAVIES**

Former names:

Service Address: **MOORECROFT CROSSAG ROAD**
BALLASALLA
ISLE OF MAN
IM9 3EF

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **18/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **ALLAN**

Surname: **DUCKWORTH**

Former names:

Service Address: **REEBOK STADIUM BURNDEN WAY**
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 6JW

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **GARTSIDE**

Former names:

Service Address: **REEBOK STADIUM BURNDEN WAY**
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 6JW

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

Date of Birth: **27/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAULA MARIE**

Surname: **MULLIGAN**

Former names:

Service Address: **REEBOK STADIUM BURNDEN WAY**
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 6JW

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

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **GORDON LEWIS**

Surname: **SEYMOUR**

Former names:

Service Address: **54-56 HIGHER BRIDGE STREET**
BOLTON
UNITED KINGDOM
BL1 2HQ

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

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **WILLIAM BRETT**

Surname: **WARBURTON**

Former names:

Service Address: **REEBOK STADIUM BURNDEN WAY**
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 6JW

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

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40000**
		Aggregate nominal value	**120000**
Currency	**GBP**	*Amount paid per share*	**7.551451**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	**SPECIAL ORDINARY**	*Number allotted*	**3750**
		Aggregate nominal value	**3750**
Currency	**GBP**	*Amount paid per share*	**7.551451**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE & ON A POLL EVERY MEMBER WHO IS PRESENT SHALL HAVE TEN VOTES FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**43750**
		Total aggregate nominal value	**123750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BURNDEN LEISURE PLC**

Shareholding 2 : **3750 SPECIAL ORDINARY shares held as at the date of this return**
Name: **BURNDEN LEISURE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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