



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINDON TOWN FOOTBALL COMPANY LIMITED**

Company Number: **00053100**

Date of this return: **02/01/2015**

SIC codes: **93110**

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

Situation of Registered Office: **COUNTY GROUND
COUNTY ROAD
SWINDON
WILTSHIRE
SN1 2ED**

Officers of the company

Company Director 1

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

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/06/1972** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANGITA VADILAL MANILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3188451
		<i>Aggregate nominal value</i>	3156566.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	308188451
		<i>Aggregate nominal value</i>	3081884.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311376902
		<i>Total aggregate nominal value</i>	6238451

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **307572074 ORDINARY shares held as at the date of this return**
Name: **SEEBECK 87 LIMITED**

Shareholding 2 : **6377 DEFERRED shares held as at the date of this return**
Name: **OTHER**

Shareholding 3 : **616377 ORDINARY shares held as at the date of this return**

Name: OTHER

Shareholding 4 : 3182074 DEFERRED shares held as at the date of this return

Name: SEEBECK 87 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.