



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

1415
702346

BULK LIST

363s

Annual Return

of company number 00270043

A

company name
WIGAN ATHLETIC A.F.C. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
SPRINGFIELD PARK
WIGAN
LANCASHIRE
WN6 7BA

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRENDA
SPENCER
30 RIVINGTON DRIVE
UPHOLLAND
SKELMERSDALE
LANCASHIRE WN8 0HB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN THOMAS
ASHCROFT
KINGSBOURNE 11 SITTINGBOURNE ROAD
WIGAN
LANCASHIRE WN1 2RR

Day Month Year

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Date of any change.

Date of Birth:- 09/07/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
WHELAN
THE MANOR HOUSE
PARBOLD
WIGAN
LANCS WN8 7TA

Day Month Year

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Date of any change.

Date of Birth:- 24/11/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILLIP ROY
WILLIAMS
NORTHRIDGE
LEYLAND MILL LANE
WIGAN
LANCASHIRE WN1 2SA

Day Month Year

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Date of any change.

Date of Birth:- 23/09/47
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM
WINSTANLEY
THE GABLES
373 GATHURST ROAD
ORRELL WIGAN
LANCASHIRE WN5 0LL

Day Month Year

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Date of any change.

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIDNEY
JACKSON
2 ROSE BANK CLOSE
WHITLEY
WIGAN
LANCASHIRE WN1 2QU

Date of Birth:- 08/01/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
01 07 97 Date of resignation.

Particulars.

CHRISTOPHER
RONNIE
17 HALL MOSS FARM
HALL MOSS LANE BRAMHALL
STOCKPORT
CHESHIRE SK7 1RB

Date of Birth:- 10/03/62
Nat:BRITISH
Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
01 07 97 Date of resignation.

Particulars.

DUNCAN JAMES
SHARPE
WADDINGTON OLD HALL CLITHEROE ROAD
WADDINGTON
CLITHEROE
LANCASHIRE BB7 3HP

Date of Birth:- 13/11/59
Nat:BRITISH
Occ:SPORTS RETAILER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00270043

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>262,500</u>	<u>50p</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>262,500</u>	<u>£131,250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

B Spencer

Secretary/Director *

*(delete as appropriate)

Date

17 January 1998

This return includes 18 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Ms Brenda SpencerWigan Athletic AFC LtdSpringfield ParkWiganPostcode WN6 7BATelephone 01942 494291 Ext —

FORM ML8

PRINTOUT

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 270043