



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YT8QB**

*Company Name:* **MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC(THE)**

*Company Number:* **01924222**

*Date of this return:* **01/04/2013**

*SIC codes:* **93199**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE DEN  
ZAMPA ROAD  
LONDON  
SE16 3LN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS BERNARD**

Surname: **SIMMONS**

Former names:

Service Address: **12 HALLAND CLOSE  
NORTH ROAD  
CRAWLEY  
SUSSEX  
RH10 1SD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JEREMY**

Surname: **AMBLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR. JAMES**

*Surname:*                         **BERYLSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/01/1981**                                *Nationality:*    **AMERICAN**

*Occupation:*     **INVESTMENT ANALYST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR. JOHN GREGORY**

*Surname:*                **BERYLSON**

*Former names:*

*Service Address:*        **38 HIGHGATE ROAD  
WELLESLEY HILLS  
MASSACHUSETTS 02481  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/06/1953**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

Surname: **GARSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/07/1961** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR. CONSTANTINE**

Surname: **GONTICAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/11/1966** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. TREVOR JOHN**

*Surname:*                         **KEYSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR. DEMOS**

*Surname:* **KOUVARIS**

*Former names:*

*Service Address:* **4 HERITAGE WAY  
NORTH READING  
MASSACHUSETTS 01864  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/07/1965** *Nationality:* **USA**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RICHARD STERN**

*Surname:* **PRESS**

*Former names:*

*Service Address:* **THE DEN ZAMPA ROAD  
LONDON  
SE16 3LN**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **12/01/1939**

*Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **399999 ORDINARY shares held as at the date of this return**  
*Name:* **MILLWALL HOLDINGS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BERNARD SIMMONS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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