



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2011**

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

Company Number: **01924222**

Date of this return: **01/04/2011**

SIC codes: **9262**

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**

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**

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: **ENGLAND**

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

Occupation: **BUSINESSMAN**

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**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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

<i>Shareholding 1</i>	: 0 5% CUM RED PREFERENCE shares held as at 2011-04-01
<i>Name:</i>	MILLWALL HOLDINGS PLC
<i>Shareholding 2</i>	: 399999 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	MILLWALL HOLDINGS PLC
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	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.