



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

X387KZ9T

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

*Company Number:* **01924222**

*Date of this return:* **01/04/2014**

*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**

---

## *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:* **ENGLAND**

*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 recorded as Company's registered office*

*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**

---

*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 recorded as Company's registered office*

*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)

|                                 |                 |                                |               |
|---------------------------------|-----------------|--------------------------------|---------------|
| <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 01/04/2014 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.