



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986) LIMITED**

Company Number: **01989823**

Date of this return: **27/11/2011**

SIC codes: **93120**

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

Situation of Registered Office: **MOLINEUX STADIUM
WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SKIRROW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **GOUGH**

Former names:

Service Address: **RIDGEWOOD GREAR MOOR ROAD
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7AU**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **LASLETT**

Former names:

Service Address: **APARTMENT 74 LE ROSA MARIS
27-29, AVE DES PAPALINS
MONACO 98000
MONACO
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: **08/06/1946**

Nationality: **BRITISH**

Occupation: **CO.DIRECTOR**

Company Director 4

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

Surname: **MORGAN**

Former names:

Service Address: **CARDEN HALL
CHESTER
CHESHIRE
CH3 9GB**

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JEREMY DEREK**

Surname: **MOXEY**

Former names:

Service Address: **BURLEY HAYES
BRIDGNORTH ROAD WIGHTWICK
WOLVERHAMPTON
WV6 8BN**

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

Date of Birth: **19/04/1963**

Nationality: **BRITISH**

Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **WW (1990) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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