



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/12/2015**

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

*Company Number:* **01989823**

*Date of this return:* **27/11/2015**

*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*

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## *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: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1949** Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

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*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:* **ENGLAND**

*Date of Birth:* **\*\*/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY MARTIN**

*Surname:*                **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEREMY DEREK**

*Surname:* **MOXEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **C E O**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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**

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## *Authorisation*

*Authenticated*

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

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