



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **SUNDERLAND STADIUM LIMITED**

Company Number: **02316121**

Date of this return: **11/11/2010**

SIC codes: **9271**
9261

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

Situation of Registered Office: **GREENSIDE HOUSE 50 STATION ROAD**
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS**

Surname: **READ**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Company Director ***I***

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

Surname: **MURPHY**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

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

Date of Birth: **26/01/1969** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **STEELE**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

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

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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

Shareholding 1 : **600000 ORDINARY shares held as at 2010-11-11**
4000 shares transferred on 2010-03-01

Name: **THE REGAL SUNDERLAND STADIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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