



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2013**

Company Name: **POOLE STADIUM LIMITED**

Company Number: **03066878**

Date of this return: **12/06/2013**

SIC codes: **93110**

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

Situation of Registered Office: **ABBAY STADIUM
LADY LANE, BLUNSDON
SWINDON
WILTSHIRE
SN2 4DN**

Officers of the company

Company Secretary 1

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

Surname: **HAYWARD**

Former names:

Service Address: **MEADOW END
VICARAGE LANE, HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **HAYWARD**

Former names:

Service Address: **MEADOW END
VICARAGE LANE, HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT LODGE
STANTON WICK
BRISTOL
BS39 4DB**

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

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **GAMING INTERNATIONAL LTD**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **GAMING INTERNATIONAL 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.