



Companies House

**AR01** (ef)

**Annual Return**



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**X49VFKPS**

*Company Name:* **POOLE STADIUM LIMITED**

*Company Number:* **03066878**

*Date of this return:* **12/06/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 PRESCRIBED RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 PRESCRIBED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **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.