

Annual Return



Received for filing in Electronic Format on the

25/06/2012

Company Name

STOKE CITY (PROPERTY) LIMITED

Company Number

03200051

Date of this return

28/05/2012

SIC codes

68209

Company Type

Private company limited by shares

Situation of Registered Office

BRITANNIA STADIUM STANLEY MATTHEWS WAY

STOKE ON TRENT STAFFORDSHIRE

ST4 4EG

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MARTIN

Surname

GOODMAN

Former names

Service Address

BRITANNIA STADIUM STANLEY MATTHEWS WAY

STOKE-ON-TRENT

STOKE

STAFFORDSHIRE

ENGLAND ST4 4EG

Type

Person

Full forename(s)

MR JOHN FITZGERALD

Surname

COATES

Former names

Service Address

BET365

HILLSIDE, FESTIVAL WAY

STOKE-ON-TRENT

ST1 5SH

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/01/1970

Nationality BRITISH

Occupation COMP

COMPANY DIRECTOR

Type

Person

Full forename(s)

MR PETER

Surname

COATES

Former names

Service Address

BET365

HILLSIDE, FESTIVAL WAY

STOKE-ON-TRENT

ST1 5SH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/01/1938

Nationality BRITISH

Occupation:

COMPANY DIRECTOR

Type

Person

Full forename(s)

ANTHONY JOHN

Surname

SCHOLES

Former names

Service Address

150 LONDON ROAD

STAPELEY NANTWICH CHESHIRE

UNITED KINGDOM

CW5 7JN

Country/State Usually Resident ENGLAND

Date of Birth. 10/03/1965

Nationality BRITISH

Occupation CHIEF EXECUTIVE

Type

Person

Full forename(s)

RICHARD KINGSLEY

Surname

SMITH

Former names

Service Address

BRITANNIA STADIUM STANLEY MATTHEWS WAY

STOKE-ON-TRENT STAFFORDSHIRE

ENGLAND ST4 4EG

Country/State Usually Resident ENGLAND

Date of Birth. 20/05/1966

Nationality BRITISH

Occupation SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	Number allotted	1960000
		Aggregate nominal	1960000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		

Class of shares	ORDINARY 'B'	Number allotted	1440000
Currency	GBP	Aggregate nominal value	1440000
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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Class of shares	ORDINARY 'C'	Number allotted	600000
Currency	GBP	Aggregate nominal value	600000
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	ent of Capital (To	otals)		
Currency	GBP	Total number of shares	4000000	
		Total aggregate nominal value	4000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 1960000 ORDINARY 'A' shares held as at the date of this return

Name STOKE CITY FOOTBALL CLUB LIMITED

Shareholding 2 600000 ORDINARY 'C' shares held as at the date of this return

Name STOKE CITY HOLDINGS LIMITED

Shareholding 3 1440000 ORDINARY 'B' shares held as at the date of this return

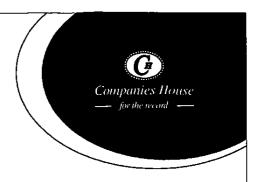
Name STOKE CITY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

STOKE CITY (PROPERTY) LIMITED

COMPANY NUMBER: 03200051

A SECOND FILED AR01 WAS REGISTERED ON 11/07/2012.