



**Companies House**

— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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X1BT53A2

*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**

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*Company Director* 1

*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* **COMPANY DIRECTOR**

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*Company Director* 2

*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**

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*Company Director* 3

*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**

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***Company Director***    **4**

***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)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1960000</b>
		<i>Aggregate nominal value</i>	<b>1960000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1440000</b>
		<i>Aggregate nominal value</i>	<b>1440000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

## *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*

<i>Shareholding 1 Name</i>	<b>1960000 ORDINARY 'A' shares held as at the date of this return STOKE CITY FOOTBALL CLUB LIMITED</b>
<i>Shareholding 2 Name</i>	<b>600000 ORDINARY 'C' shares held as at the date of this return STOKE CITY HOLDINGS LIMITED</b>
<i>Shareholding 3 Name</i>	<b>1440000 ORDINARY 'B' shares held as at the date of this return STOKE CITY HOLDINGS LIMITED</b>

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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



*Companies House*  
— for the record —

**COMPANY NAME:** STOKES CITY (PROPERTY) LIMITED

**COMPANY NUMBER:** 03200051

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