



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOKE CITY (PROPERTY) LIMITED**

Company Number: **03200051**

Date of this return: **28/05/2014**

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**

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**

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: **ENGLAND**

Date of Birth: **13/01/1938** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SCHOLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1960000
		<i>Aggregate nominal value</i>	1960000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Class of shares	ORDINARY 'C'	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 HOLDINGS 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.