



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MEMORIAL STADIUM COMPANY LIMITED**

Company Number: **03536554**

Date of this return: **27/03/2013**

SIC codes: **93110**

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

Situation of Registered Office: **THE MEMORIAL STADIUM
FILTON AVENUE HORFIELD
BRISTOL
BS7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONI JOZEF**

Surname: **WATOLA**

Former names:

Service Address: **32 HOPKINS CLOSE
THORNBURY
BRISTOL
BS35 2PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY WILLIAM**

Surname: **BRADSHAW**

Former names:

Service Address: **SOUTHFALL CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
AVON
BS20 9SA**

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

Date of Birth: **08/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY MARTIN HUGH**

Surname: **DUNFORD**

Former names:

Service Address: **APPLEACRE QUEEN CHARLTON
KEYNSHAM
BRISTOL
AVON
BS18 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALL HAVE AN EQUAL RIGHT TO DIVIDENDS AND ANY CAPITAL REDEMPTIONS AFTER THE PREFERENCE SHAREHOLDERS HAVE BEEN REPAID.

Class of shares	9% PREFERENCE	<i>Number allotted</i>	725100
		<i>Aggregate nominal value</i>	725100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON-VOTING SHARES WITH AN ENTITLEMENT TO A DIVIDEND AT A YEARLY RATE OF 9%. REDEMPTION IS AT THE OPTION OF THE COMPANY. SHAREHOLDERS ENTITLED TO PRIORITY OVER OTHER CLASSES OF SHARES TO RECEIVE THE SUM OF NOMINAL VALUE PLUS ANY PREMIUM PAID ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	745100
		<i>Total aggregate nominal value</i>	745100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 20000 ORDINARY shares held as at the date of this return
Name: BRISTOL ROVERS 1883 LTD

Shareholding 2 : 705100 9% PREFERENCE shares held as at the date of this return
Name: BRISTOL ROVERS 1883 LTD

Shareholding 3 : 20000 9% PREFERENCE shares held as at the date of this return

Name: P THORNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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