



Companies House
— for the record —

AR01 (ef)

Annual Return



X99N7IPG

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **03536554**

Date of this return: **27/03/2010**

SIC codes: **9261**

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: **1944-07-08**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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.		
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
<i>Prescribed particulars</i>	SHARES ALL HAVE AN EQUAL RIGHT TO DIVIDENDS AND ANY CAPITAL REDEMPTIONS AFTER THE PREFERENCE SHAREHOLDERS HAVE BEEN REPAYED.		

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 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 27/03/2010

Name:

BRISTOL ROVERS 1883 LTD

Address:

Shareholding : 2

705100 9% PREFERENCE Shares held as at 27/03/2010

Name:

BRISTOL ROVERS 1883 LTD

Address:

Shareholding : 3

20000 9% PREFERENCE Shares held as at 27/03/2010

Name:

P THORNELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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