



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEMBLEY NATIONAL STADIUM TRUST**

Company Number: **03667982**

Date of this return: **10/11/2011**

SIC codes: **93199**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **COMPTROLLER AND CITY
SOLICITOR CORPORATION OF LONDON
PO BOX 270, GUILDHALL
LONDON
EC2P 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **COLVIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DINAH ADDY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **12/09/1963** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GORDON WARWICK**

Surname: **HAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LORD OF HARINGEY JONATHAN TOBY**

Surname: **HARRIS**

Former names:

Service Address: **HOUSE OF LORDS
LONDON
ENGLAND
UNITED KINGDOM
SW1A 0PW**

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

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **COUNCILLOR ANN MARIE**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1940**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **LEWIS**

Former names:

Service Address: **RUGBY FOOTBALL LEAGUE RED HALL LODGE
RED HALL LANE
LEEDS
WEST YORKSHIRE
LS17 8NB**

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

Date of Birth: **06/12/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 6

Type: **Person**
Full forename(s): **SIR RODNEY MYERSCOUGH**

Surname: **WALKER**

Former names:

Service Address: **PINE LODGE HOME FARM
WOOLLEY PARK WOOLLEY
WAKEFIELD
WEST YORKS
WF4 2JS**

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

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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