



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**

Date of this return: **02/01/2010**

SIC codes: **9262**

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

Situation of Registered Office: **RUGBY HOUSE TWICKENHAM STADIUM
200 WHITTON ROAD
TWICKENHAM
MIDDLESEX
TW2 7BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KARENA GAYE**

Surname: **VLECK**

Former names:

Service Address: **81 BROOMWOOD ROAD
LONDON
SW11 6JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS STEPHEN KURT**

Surname: **BARON**

Former names:

Service Address: **STREAT PLACE
STREAT
HASSOCKS
WEST SUSSEX
BN6 8RU**

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

Date of Birth: **27/02/1946**

Nationality: **BRITISH**

Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDENDS TO BE DIVIDED PARI PASSU TO RESPECTIVE HOLDERS OF ORDINARY SHARES ON LIQUIDATION SURPLUS ASSETS AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED PARI PASSU TO HOLDERS OF ORDINARY SHARES ONLY ORDINARY SHARES IN ISSUE NO TRANSFER WITHOUT CONSENT OF OTHER SHAREHOLDER		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SAME RIGHTS AS ARE CONFERRED TO ORDINARY A SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

50 ORDINARY B Shares held as at 02/01/2010

Name:

RUGBY FOOTBALL UNION

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 02/01/2010

Name:

RUGBY FOOTBALL UNION

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.