



*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:* **02/01/2011**

*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 1*

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

Surname: **VLECK**

Former names: **WARD**

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **EASTWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1959** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SAME RIGHTS AS ARE CONFERRED TO ORDINARY A SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 2011-01-02  
*Name:* RUGBY FOOTBALL UNION

*Shareholding 2* : 50 ORDINARY A shares held as at 2011-01-02  
*Name:* RUGBY FOOTBALL UNION

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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