



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z30DTF

Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**

Date of this return: **02/01/2015**

SIC codes: **93199**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

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

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

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

Prescribed particulars

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 02/01/2015
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 : 50 ORDINARY B shares held as at the date of this return
Name: RUGBY FOOTBALL UNION

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
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.