



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPERSTADIUM MANAGEMENT COMPANY LIMITED**

*Company Number:* **04179402**

*Date of this return:* **14/03/2010**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **KINGSTON COMMUNICATIONS STADIUM  
THE CIRCLE ANLABY ROAD  
HULL  
YORKSHIRE  
HU3 6HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES PETER**

*Surname:* **CRADDOCK**

*Former names:*

*Service Address:*           **10 AMBLESIDE WALK  
WETHERBY  
WEST YORKSHIRE  
LS22 6DP**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **RUSSELL DEREK**

*Surname:*               **BARTLETT**

*Former names:*

*Service Address:*       **BLANKET HALL  
BEGGAR HILL  
FRYERNING  
ESSEX  
CM4 0PD**

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

*Date of Birth:*   **1956-09-04**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JAMES PETER**  
*Surname:*                        **CRADDOCK**  
*Former names:*  
*Service Address:*              **10 AMBLESIDE WALK**  
                                         **WETHERBY**  
                                         **WEST YORKSHIRE**  
                                         **LS22 6DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1972-12-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ADAM FAULKNER**  
*Surname:*                        **PEARSON**  
*Former names:*  
*Service Address:*              **KINGSTON COMMUNICATIONS STADIUM THE**  
                                         **CIRCLE ANLABY ROAD**  
                                         **HULL**  
                                         **YORKSHIRE**  
                                         **HU3 6HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-11-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN NOEL**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **FIELD HOUSE**  
                                         **BEGGAR HILL**  
                                         **FRYERNING**  
                                         **ESSEX**  
                                         **CM4 OPN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **1961-05-29**                              *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE.</b>		

## 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 14/03/2010 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

**100 ORDINARY Shares held as at 14/03/2010**

*Name:* **SUPERSTADIUM HOLDINGS LIMITED**

*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.