



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **ARENA COVENTRY LIMITED**

Company Number: **04440684**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**RICOH ARENA PHOENIX
WAY
FOLESHILL
COVENTRY
CV6 6GE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETERSHILL SECRETARIES
LIMITED**

Address: **12 PLUMTREE COURT
LONDON
EC4A 4HT**

Director 1 :

Name: **DAVID PHILIP ALLVEY**

Address: **GREENSIDE HOUSE 50 STATION ROAD
LONDON
N22 7TP**

Date of Birth: **13/03/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS CARTER**

Address: **AULDEARN THE OLD WALLED
GARDEN
COMPTON VERNEY
WARWICKSHIRE
CV35 9HJ**

Date of Birth: **12/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DANIEL GEORGE GIDNEY** Address: **PRIMROSE COTTAGE, THE HILL
KINGS LANE
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0QB**

Date of Birth: **29/06/1969** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MARILYN FREDA
KNATCHBULL HUGESSEN** Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
TN35 4HS**

Date of Birth: **11/04/1947** Nationality: **BRITISH** Occupation: **MAGISTRATE**

Director 5 :

Name: **PETER WYNDHAM
KNATCHBULL-HUGESSEN** Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
TN35 4HS**

Date of Birth: **04/09/1947** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **JOHN MCGUIGAN**

Address: **24 TEN SHILLING DRIVE
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GZ**

Date of Birth: **19/12/1950** *Nationality:* **British**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 7 :

Name: **MR STUART ROYLANCE
ROLT**

Address: **CULWORTH FIELDS CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HN**

Date of Birth: **17/04/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MR CHRISTOPHER
THORNBY WEST**

Address: **12 WARWICK AVENUE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6DG**

Date of Birth: **06/02/1962** *Nationality:* **British**

Occupation: **LOCAL GOVT OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY SHARES	1758056	GBP1758056.00
B ORDINARY SHARES	1758056	GBP1758056.00
<i>TOTALS</i>		
	3516112	GBP3516112.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1758056 A ORDINARY SHARES Shares held as at 16/05/2009

Name:

NORTH COVENTRY HOLDINGS LIMITED

Address:

Shareholding 2:

1758056 B ORDINARY SHARES Shares held as at 16/05/2009

Name:

FOOTBALL INVESTORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**