Companies House
for the record

AR01 (ef)

Annual Return

X1B624EY

Received for filing in Electronic Format on the: **15/06/2012**

Company Name: **Arena Coventry Limited**

Company Number: **04440684**

Date of this return: **16/05/2012**

SIC codes: **93110**

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

Situation of Registered Office:
RICOH ARENA PHOENIX WAY
FOLESHILL
COVENTRY
UNITED KINGDOM
CV6 6GE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **ALLVEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director *2*

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director *3*

Type: **Person**
Full forename(s): **DANIEL GEORGE**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 4

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1958** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR PROPERTY**

Company Director 5

Type: **Person**
Full forename(s): **MARILYN FREDA**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director *6*

Type: **Person**
Full forename(s): **PETER WYNDHAM**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director *7*

Type: **Person**
Full forename(s): **DR MARTIN ROBERT**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE COVENTRY CITY COUNCIL**

Company Director *8*

Type: **Person**

Full forename(s): **CHRISTOPHER THORNBY**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1758056**
		Aggregate nominal value	**1758056**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH A SHARE SHALL RANK PARI PASSU WITH THE B SHARES AND SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**B ORDINARY**	*Number allotted*	**1758056**
		Aggregate nominal value	**1758056**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH B SHARE SHALL RANK PARI PASSU WITH THE A SHARES AND SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3516112**
		Total aggregate nominal value	**3516112**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **1758056 A ORDINARY shares held as at the date of this return**
Name: **NORTH COVENTRY HOLDINGS LIMITED**

Shareholding 2 : **1758056 B ORDINARY shares held as at the date of this return**
Name: **FOOTBALL INVESTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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