



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QZUP6**

*Company Name:* **Arena Coventry Limited**

*Company Number:* **04440684**

*Date of this return:* **16/05/2013**

*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 Director* 1

*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**

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## *Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1758056</b>
		<i>Aggregate nominal value</i>	<b>1758056</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>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1758056</b>
		<i>Aggregate nominal value</i>	<b>1758056</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3516112</b>
		<i>Total aggregate nominal value</i>	<b>3516112</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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.