



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARENA COVENTRY LIMITED**

Company Number: **04440684**

Date of this return: **16/05/2011**

SIC codes: **9261**

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: **Corporate**
Name: **PETERSHILL SECRETARIES LIMITED**

*Registered or
principal address:* **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A 4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00628566**

Company Director ***1***

Type: **Person**

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

Surname: **ALLVEY**

Former names:

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

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): **NICHOLAS**

Surname: **CARTER**

Former names:

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

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: **PRIMROSE COTTAGE THE HILL
KINGS LANE SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0QB**

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): **MARILYN FREDA**

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
UNITED KINGDOM
TN35 4HS**

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

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

Company Director **5**

Type: **Person**

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

Surname: **KNATCHBULL-HUGESSEN**

Former names:

Service Address: **OLD CHURCH FARM CHURCH LANE
GUESTLING
EAST SUSSEX
ENGLAND
TN35 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address: **COUNCIL HOUSE EARL STREET
COVENTRY
UNITED KINGDOM
CV1 5RR**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE COVENTRY
CITY COUNCIL**

Company Director 7

Type: **Person**

Full forename(s): **MR STUART ROYLANCE**

Surname: **ROLT**

Former names:

Service Address: **CULWORTH FIELDS CULWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2HN**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **WEST**

Former names:

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

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

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

Occupation: **LOCAL GOVT OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1758056
		<i>Aggregate nominal value</i>	1758056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 SHARES	<i>Number allotted</i>	1758056
		<i>Aggregate nominal value</i>	1758056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHALL SHARE 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>	GBP	<i>Total number of shares</i>	3516112
		<i>Total aggregate nominal value</i>	3516112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : 1758056 A ORDINARY SHARES shares held as at 2011-05-16
Name: NORTH COVENTRY HOLDINGS LIMITED

Shareholding 2 : 1758056 B ORDINARY SHARES shares held as at 2011-05-16
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.