



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFC WIMBLEDON LIMITED**

Company Number: **04458490**

Date of this return: **11/06/2011**

SIC codes: **9262**

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

Situation of Registered Office: **THE CHERRY RED RECORDS FANS'
STADIUM 422A KINGSTON ROAD
KINGSTON UPON THAMES
SURREY
KT1 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **CHARLES**

Former names:

Service Address: **16 BODLEY ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5QE**

Company Director ***I***

Type: **Person**

Full forename(s): **IVOR HARRY**

Surname: **HELLER**

Former names:

Service Address: **64 SOUTHLANDS DRIVE
LONDON
SW19 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL MARCELLUS**

Surname: **HIGGS**

Former names:

Service Address: **184 COTTENHAM PARK ROAD
LONDON
SW20 0SX**

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

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **SAMUELSON**

Former names:

Service Address: **33 HENDHAM ROAD
TOOTING
LONDON
SW17 7DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1948**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : **2 ORDINARY shares held as at 2011-06-11**
Name: **AFCW PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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