



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFC WIMBLEDON LIMITED**

Company Number: **04458490**

Date of this return: **11/06/2016**

SIC codes: **93199**

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 1

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** Nationality: **ENGLISH**

Occupation: **FOOTBALL SECRETARY AND
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVOR HARRY**

Surname: **HELLER**

Former names:

Service Address: **31A DUNDONALD ROAD DUNDONALD ROAD
LONDON
ENGLAND
SW19 3QH**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
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 11/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
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.