



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

**X4A3555U**

*Company Name:* **AFC WIMBLEDON LIMITED**

*Company Number:* **04458490**

*Date of this return:* **11/06/2015**

*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**

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## *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: **02/02/1954** Nationality: **ENGLISH**

Occupation: **FOOTBALL SECRETARY AND  
DIRECTOR**

*Company Director* 2

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

*Surname:* **HELLER**

*Former names:*

*Service Address:* **48 HEATHERLEA GROVE  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 8GB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **18/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ONLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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