Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2013**

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Company Name:	**WHITE HART LANE STADIUM LIMITED**
Company Number:	**04528703**
Date of this return:	**06/09/2013**
SIC codes:	**93110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BILL NICHOLSON WAY** **748 HIGH ROAD** **LONDON** **N17 0AP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD**
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP

Company Director 1

Type: **Person**

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

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD**
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DONNA-MARIA**

Surname: **CULLEN**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY**
ENFIELD
MIDDLESEX
GREAT BRITAIN
EN2 9AP

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR DARREN GRAHAM**

Surname: **EALES**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY**
ENFIELD
MIDDLESEX
GREAT BRITAIN
EN2 9AP

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL PHILIP**

Surname: **LEVY**

Former names:

Service Address: **748 HIGH ROAD**
LONDON
N17 0AP

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TOTTENHAM HOTSPUR 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.