



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU4UX7

Company Name: **WYCOMBE WANDERERS FOOTBALL CLUB LIMITED**

Company Number: **05132509**

Date of this return: **19/05/2013**

SIC codes: **93199**

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

Situation of Registered Office: **ADAMS PARK
HILLBOTTOM ROAD SANDS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KELLY LOUISE**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IVOR LEONARD**

Surname: **BEEKS**

Former names:

Service Address: **OLD TYTHE BARN SPEEN ROAD
NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NG**

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

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DERBEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1937** Nationality: **BRITISH**

Occupation: **PROJECT FUNDING MANAGER**

Company Director 3

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

Surname: **ROBERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DON GORDON**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1260900
		<i>Aggregate nominal value</i>	1260900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH CARRY NO VOTING RIGHTS

Class of shares	VOTING	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES REPRESENTING THE ONLY VOTING SHARES AVAILABLE IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1360900
		<i>Total aggregate nominal value</i>	1360900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID SHIPWAY**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **PAMELA CUFF**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**

Name: RICHARD LLOYD

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: GORDON RICHARDS

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: RONALD MONK

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES GLENISTER

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: ERIC GREGGOR

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: RAYMOND WOODHOUSE

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: CHRISTINE BARRY

Shareholding 10 : 315100 ORDINARY shares held as at the date of this return
Name: BRIAN KANE

Shareholding 11 : 1000 ORDINARY shares held as at the date of this return
Name: PETER EMMETT

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN DAGLISH

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: ANTHONY WYATT

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: CLIVE JACKSON

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID HOLLANDER

Shareholding 16 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID GLENISTER

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: CYRIL RANCE

Shareholding 18 : 5000 ORDINARY shares held as at the date of this return

Name: IAN MONK

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: WWISC

Shareholding 20 : 500 ORDINARY shares held as at the date of this return
Name: TREVOR SAUNDERS

Shareholding 21 : 500 ORDINARY shares held as at the date of this return
Name: GRAHAM LACEY

Shareholding 22 : 500 ORDINARY shares held as at the date of this return
Name: COLIN TREACHER

Shareholding 23 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW CUSSELL

Shareholding 24 : 500 ORDINARY shares held as at the date of this return
Name: JACQUELINE GLENISTER

Shareholding 25 : 500 ORDINARY shares held as at the date of this return
Name: VICTORIA SUMNER

Shareholding 26 : 500 ORDINARY shares held as at the date of this return
Name: KEITH BLAGBROUGH

Name: SHIRLEY BLAGBROUGH

Shareholding 27 : 500 ORDINARY shares held as at the date of this return
Name: GEOFF GRAY

Shareholding 28 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL GREEN

Shareholding 29 : 500 ORDINARY shares held as at the date of this return
Name: IAIN KANE

Shareholding 30 : 500 ORDINARY shares held as at the date of this return
Name: RICHARD STEVENS

Shareholding 31 : 1000 ORDINARY shares held as at the date of this return
Name: IAN KEIZNER

Shareholding 32 : 500 ORDINARY shares held as at the date of this return

Name: JOHN JARRATT

Shareholding 33 : 10000 ORDINARY shares held as at the date of this return
Name: PETER TILLOTSON

Shareholding 34 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT WOOD

Shareholding 35 : 1000 ORDINARY shares held as at the date of this return
Name: FRANCIS GLENISTER

Shareholding 36 : 1000 ORDINARY shares held as at the date of this return
Name: VALERIE ASTROP

Name: CHRISTOPHER ASTROP

Shareholding 37 : 1000 ORDINARY shares held as at the date of this return
Name: JOAN BOYD

Shareholding 38 : 5000 ORDINARY shares held as at the date of this return
Name: KEN TOWNSEND

Shareholding 39 : 1000 ORDINARY shares held as at the date of this return
Name: ALBERT BROWN

Shareholding 40 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD MAWHINNEY

Shareholding 41 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD GLENISTER

Shareholding 42 : 3000 ORDINARY shares held as at the date of this return
Name: JACQUELINE RYSDALE

Shareholding 43 : 500 ORDINARY shares held as at the date of this return
Name: STEPHEN ARMITAGE

Shareholding 44 : 100000 ORDINARY shares held as at the date of this return
Name: DEREK VERE

Shareholding 45 : 315100 ORDINARY shares held as at the date of this return
Name: STEVE HAYES

Shareholding 46 : 500 ORDINARY shares held as at the date of this return

Name: ALAN CECIL

Shareholding 47 : 500 ORDINARY shares held as at the date of this return
Name: IAN RICHARDS

Shareholding 48 : 500 ORDINARY shares held as at the date of this return
Name: PHILIP CAPRON

Shareholding 49 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHANDLER

Shareholding 50 : 2000 ORDINARY shares held as at the date of this return
Name: MALCOLM PECKHAM

Shareholding 51 : 500 ORDINARY shares held as at the date of this return
Name: DAVID LANDER

Shareholding 52 : 500 ORDINARY shares held as at the date of this return
Name: NEIL KANE

Shareholding 53 : 2000 ORDINARY shares held as at the date of this return
Name: CARL STATFORD

Shareholding 54 : 500 ORDINARY shares held as at the date of this return
Name: STEPHEN MAGUIRE

Shareholding 55 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW WATTS

Shareholding 56 : 500 ORDINARY shares held as at the date of this return
Name: SASHA KANE

Shareholding 57 : 500 ORDINARY shares held as at the date of this return
Name: PHILIP BALL

Shareholding 58 : 500 ORDINARY shares held as at the date of this return
Name: IAN MONK

Shareholding 59 : 600 ORDINARY shares held as at the date of this return
Name: DAVID SYMONS

Shareholding 60 : 500 ORDINARY shares held as at the date of this return
Name: IAN MOBSBY

Shareholding 61 : 500 ORDINARY shares held as at the date of this return

Name: CAROL SHIPWAY

Shareholding 62 : 1000 ORDINARY shares held as at the date of this return
Name: TERRY FENDOM

Shareholding 63 : 500 ORDINARY shares held as at the date of this return
Name: TIM WYATT

Shareholding 64 : 500 ORDINARY shares held as at the date of this return
Name: JAMES SUMNER

Shareholding 65 : 500 ORDINARY shares held as at the date of this return
Name: COLIN SMITH

Shareholding 66 : 100000 ORDINARY shares held as at the date of this return
Name: SUPPORTERS TRUST

Shareholding 67 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARDY

Shareholding 68 : 15000 ORDINARY shares held as at the date of this return
Name: GRAHAM PEART

Shareholding 69 : 1000 ORDINARY shares held as at the date of this return
Name: BRIAN SPRAGGON

Shareholding 70 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW WORBOYS

Shareholding 71 : 1000 ORDINARY shares held as at the date of this return
Name: LESLIE HUBBARD

Shareholding 72 : 500 ORDINARY shares held as at the date of this return
Name: KATERINA WOOD

Shareholding 73 : 1000 ORDINARY shares held as at the date of this return
Name: MALCOLM GERRARD

Shareholding 74 : 500 ORDINARY shares held as at the date of this return
Name: PETER GLENISTER

Shareholding 75 : 1000 ORDINARY shares held as at the date of this return
Name: ALAIN THIBAUT

Shareholding 76 : 500 ORDINARY shares held as at the date of this return

Name: **KEN WATTS**

Shareholding 77 : **2000 ORDINARY shares held as at the date of this return**
Name: **GODFREY MOORE**

Shareholding 78 : **315100 ORDINARY shares held as at the date of this return**
Name: **IVOR BEEKS**

Shareholding 79 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID BOYD**

Shareholding 80 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEIL GREGGOR**

Shareholding 81 : **500 ORDINARY shares held as at the date of this return**
Name: **OWWSA**

Shareholding 82 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD VERE**

Shareholding 83 : **2000 ORDINARY shares held as at the date of this return**
Name: **GEORGE THAIR**

Shareholding 84 : **3000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN STELLATOS**

Shareholding 85 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTON**

Shareholding 86 : **500 ORDINARY shares held as at the date of this return**
Name: **MARY GLENISTER**

Shareholding 87 : **2000 ORDINARY shares held as at the date of this return**
Name: **ARTHUR DARBY**

Shareholding 88 : **0 VOTING shares held as at the date of this return**
100000 shares transferred on 2012-06-29
Name: **STEPHEN EDWARD HAYES**

Shareholding 89 : **100000 VOTING shares held as at the date of this return**
Name: **WYCOMBE WANDERERS TRUST 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.