



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2010**

XH119KHQ

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

Company Number: **05132509**

Date of this return: **19/05/2010**

SIC codes: **9262**
9305

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): **KEITH JOHN**
Surname: **ALLEN**
Former names:
Service Address: **HOLTE END 30 JAKEMAN WAY**
 AYLESBURY
 BUCKINGHAMSHIRE
 HP21 8FT

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): **STEPHEN EDWARD**
Surname: **HAYES**
Former names:
Service Address: **BULLSLAND FARM**
 BULLSLAND LANE CHORLEY WOOD
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 5BG

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR BRIAN LUND**
Surname: **KANE**
Former names:
Service Address: **CHILTERN HOUSE**
 LONG BOTTOM LANE
 SEER GREEN
 BUCKINGHAMSHIRE
 HP9 2UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1946** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DON GORDON**
Surname: **WOODWARD**
Former names:
Service Address: **BRYHER ODDLEY LANE**
 SAUNDERTON
 PRINCES RISBOROUGH
 BUCKINGHAMSHIRE
 HP27 9NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1091852
		<i>Aggregate nominal value</i>	1091852
<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>	1191852
		<i>Total aggregate nominal value</i>	1191852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

500 ORDINARY Shares held as at 19/05/2010

Name: **DAVID SHIPWAY**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 19/05/2010

Name: **PAMELA CUFF**

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD LLOYD**

Address:

Shareholding : 4

500 ORDINARY Shares held as at 19/05/2010

Name:

GORDON RICHARDS

Address:

Shareholding : 5

2500 ORDINARY Shares held as at 19/05/2010

Name:

RONALD MONK

Address:

Shareholding : 6

1000 ORDINARY Shares held as at 19/05/2010

Name:

JAMES GLENISTER

Address:

Shareholding : 7

500 ORDINARY Shares held as at 19/05/2010

Name:

ERIC GREGGOR

Address:

Shareholding : 8

500 ORDINARY Shares held as at 19/05/2010

Name:

RAYMOND WOODHOUSE

Address:

Shareholding : 9

2000 ORDINARY Shares held as at 19/05/2010

Name:

CHRISTINE BARRY

Address:

Shareholding : 10

259584 ORDINARY Shares held as at 19/05/2010

Name: **BRIAN KANE**

Address:

Shareholding : 11

1000 ORDINARY Shares held as at 19/05/2010

Name: **PETER EMMETT**

Address:

Shareholding : 12

1000 ORDINARY Shares held as at 19/05/2010

Name: **STEPHEN DAGLISH**

Address:

Shareholding : 13

500 ORDINARY Shares held as at 19/05/2010

Name: **ANTHONY WYATT**

Address:

Shareholding : 14

500 ORDINARY Shares held as at 19/05/2010

Name: **CLIVE JACKSON**

Address:

Shareholding : 15

1000 ORDINARY Shares held as at 19/05/2010

Name: **DAVID HOLLANDER**

Address:

Shareholding : 16

1000 ORDINARY Shares held as at 19/05/2010

Name: **DAVID GLENISTER**

Address:

Shareholding : 17

1000 ORDINARY Shares held as at 19/05/2010

Name: **CYRIL RANCE**

Address:

Shareholding : 18

5000 ORDINARY Shares held as at 19/05/2010

Name: **IAN MONK**

Address:

Shareholding : 19

500 ORDINARY Shares held as at 19/05/2010

Name: WWISC

Address:

Shareholding : 20

500 ORDINARY Shares held as at 19/05/2010

Name: TREVOR SAUNDERS

Address:

Shareholding : 21

500 ORDINARY Shares held as at 19/05/2010

Name: GRAHAM LACEY

Address:

Shareholding : 22

500 ORDINARY Shares held as at 19/05/2010

Name: **COLIN TREACHER**

Address:

Shareholding : 23

1000 ORDINARY Shares held as at 19/05/2010

Name: **ANDREW CUSSELL**

Address:

Shareholding : 24

500 ORDINARY Shares held as at 19/05/2010

Name: **JACQUELINE GLENISTER**

Address:

Shareholding : 25

500 ORDINARY Shares held as at 19/05/2010

Name: **VICTORIA SUMNER**

Address:

Shareholding : 26

500 ORDINARY Shares held as at 19/05/2010

Name: **KEITH BLAGBROUGH**

Address:

Name: **SHIRLEY BLAGBROUGH**

Address:

Shareholding : 27

500 ORDINARY Shares held as at 19/05/2010

Name: **GEOFF GRAY**

Address:

Shareholding : 28

1000 ORDINARY Shares held as at 19/05/2010

Name: **PAUL GREEN**

Address:

Shareholding : 29

500 ORDINARY Shares held as at 19/05/2010

Name: **IAIN KANE**

Address:

Shareholding : 30

500 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD STEVENS**

Address:

Shareholding : 31

1000 ORDINARY Shares held as at 19/05/2010

Name: **IAN KEIZNER**

Address:

Shareholding : 32

500 ORDINARY Shares held as at 19/05/2010

Name: **JOHN JARRATT**

Address:

Shareholding : 33

10000 ORDINARY Shares held as at 19/05/2010

Name: **PETER TILLOTSON**

Address:

Shareholding : 34

500 ORDINARY Shares held as at 19/05/2010

Name: **ROBERT WOOD**

Address:

Shareholding : 35

1000 ORDINARY Shares held as at 19/05/2010

Name: **FRANCIS GLENISTER**

Address:

Shareholding : 36

1000 ORDINARY Shares held as at 19/05/2010

Name: **VALERIE ASTROP**

Address:

Name: **CHRISTOPHER ASTROP**

Address:

Shareholding : 37

1000 ORDINARY Shares held as at 19/05/2010

Name: **JOAN BOYD**

Address:

Shareholding : 38

5000 ORDINARY Shares held as at 19/05/2010

Name: **KEN TOWNSEND**

Address:

Shareholding : 39

1000 ORDINARY Shares held as at 19/05/2010

Name: **ALBERT BROWN**

Address:

Shareholding : 40

2000 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD MAWHINNEY**

Address:

Shareholding : 41

1000 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD GLENISTER**

Address:

Shareholding : 42

3000 ORDINARY Shares held as at 19/05/2010

Name: **JACQUELINE RYSDALE**

Address:

Shareholding : 43

500 ORDINARY Shares held as at 19/05/2010

Name: **STEPHEN ARMITAGE**

Address:

Shareholding : 44

100000 ORDINARY Shares held as at 19/05/2010

Name: **DEREK VERE**

Address:

Shareholding : 45

259584 ORDINARY Shares held as at 19/05/2010

Name: **STEVE HAYES**

Address:

Shareholding : 46

500 ORDINARY Shares held as at 19/05/2010

Name: **ALAN CECIL**

Address:

Shareholding : 47

500 ORDINARY Shares held as at 19/05/2010

Name: **IAN RICHARDS**

Address:

Shareholding : 48

500 ORDINARY Shares held as at 19/05/2010

Name: **PHILIP CAPRON**

Address:

Shareholding : 49

1000 ORDINARY Shares held as at 19/05/2010

Name: **MICHAEL CHANDLER**

Address:

Shareholding : 50

2000 ORDINARY Shares held as at 19/05/2010

Name: **MALCOLM PECKHAM**

Address:

Shareholding : 51

500 ORDINARY Shares held as at 19/05/2010

Name: **DAVID LANDER**

Address:

Shareholding : 52

500 ORDINARY Shares held as at 19/05/2010

Name: **NEIL KANE**

Address:

Shareholding : 53

2000 ORDINARY Shares held as at 19/05/2010

Name: **CARL STATFORD**

Address:

Shareholding : 54

500 ORDINARY Shares held as at 19/05/2010

Name: **STEPHEN MAGUIRE**

Address:

Shareholding : 55

500 ORDINARY Shares held as at 19/05/2010

Name: **ANDREW WATTS**

Address:

Shareholding : 56

500 ORDINARY Shares held as at 19/05/2010

Name: **SASHA KANE**

Address:

Shareholding : 57

500 ORDINARY Shares held as at 19/05/2010

Name: **PHILIP BALL**

Address:

Shareholding : 58

500 ORDINARY Shares held as at 19/05/2010

Name: **IAN MONK**

Address:

Shareholding : 59

600 ORDINARY Shares held as at 19/05/2010

Name: **DAVID SYMONS**

Address:

Shareholding : 60

500 ORDINARY Shares held as at 19/05/2010

Name: **IAN MOBSBY**

Address:

Shareholding : 61

500 ORDINARY Shares held as at 19/05/2010

Name: **CAROL SHIPWAY**

Address:

Shareholding : 62

1000 ORDINARY Shares held as at 19/05/2010

Name: **TERRY FENDOM**

Address:

Shareholding : 63

500 ORDINARY Shares held as at 19/05/2010

Name: **TIM WYATT**

Address:

Shareholding : 64

500 ORDINARY Shares held as at 19/05/2010

Name: **JAMES SUMNER**

Address:

Shareholding :65

500 ORDINARY Shares held as at 19/05/2010

Name: **COLIN SMITH**

Address:

Shareholding :66

100000 ORDINARY Shares held as at 19/05/2010

Name: **SUPPORTERS TRUST**

Address:

Shareholding :67

1000 ORDINARY Shares held as at 19/05/2010

Name: **CHRISTOPHER HARDY**

Address:

Shareholding : 68

15000 ORDINARY Shares held as at 19/05/2010

Name: **GRAHAM PEART**

Address:

Shareholding : 69

1000 ORDINARY Shares held as at 19/05/2010

Name: **BRIAN SPRAGGON**

Address:

Shareholding : 70

500 ORDINARY Shares held as at 19/05/2010

Name: **ANDREW WORBOYS**

Address:

Shareholding : 71

1000 ORDINARY Shares held as at 19/05/2010

Name: **LESLIE HUBBARD**

Address:

Shareholding : 72

500 ORDINARY Shares held as at 19/05/2010

Name: **KATERINA WOOD**

Address:

Shareholding : 73

1000 ORDINARY Shares held as at 19/05/2010

Name: **MALCOLM GERRARD**

Address:

Shareholding : 74

500 ORDINARY Shares held as at 19/05/2010

Name: **PETER GLENISTER**

Address:

Shareholding : 75

1000 ORDINARY Shares held as at 19/05/2010

Name: **ALAIN THIBAUT**

Address:

Shareholding : 76

500 ORDINARY Shares held as at 19/05/2010

Name: **KEN WATTS**

Address:

Shareholding : 77

2000 ORDINARY Shares held as at 19/05/2010

Name: **GODFREY MOORE**

Address:

Shareholding : 78

259584 ORDINARY Shares held as at 19/05/2010

Name: **IVOR BEEKS**

Address:

Shareholding : 79

1000 ORDINARY Shares held as at 19/05/2010

Name: **DAVID BOYD**

Address:

Shareholding :80

1000 ORDINARY Shares held as at 19/05/2010

Name: **NEIL GREGGOR**

Address:

Shareholding :81

500 ORDINARY Shares held as at 19/05/2010

Name: **OWWSA**

Address:

Shareholding :82

5000 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD VERE**

Address:

Shareholding :83

2000 ORDINARY Shares held as at 19/05/2010

Name: **GEORGE THAIR**

Address:

Shareholding :84

3000 ORDINARY Shares held as at 19/05/2010

Name: **GILLIAN STELLATOS**

Address:

Shareholding :85

1000 ORDINARY Shares held as at 19/05/2010

Name: **DAVID ROBERTON**

Address:

Shareholding :86

500 ORDINARY Shares held as at 19/05/2010

Name: **MARY GLENISTER**

Address:

Shareholding :87

2000 ORDINARY Shares held as at 19/05/2010

Name: **ARTHUR DARBY**

Address:

Shareholding :88

100000 VOTING Shares held as at 19/05/2010

Name: **STEPHEN EDWARD HAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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