



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBUWDNHF

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

*Company Number:* **05132509**

*Date of this return:* **20/05/2010**

*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):* **MR KEITH JOHN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **HOLTE END 30 JAKEMAN WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 8FT**

*Company Director*    ***I***

*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**

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*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):* **MR DAVID JOHN**

*Surname:* **ROBERTON**

*Former names:*

*Service Address:* **23 PASTURE ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
SG6 3LP**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

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

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

*Prescribed particulars*

**ORDINARY SHARES WHICH CARRY NO VOTING RIGHTS**

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

*Prescribed particulars*

**VOTING SHARES REPRESENTING THE ONLY VOTING SHARES AVAILABLE IN THE COMPANY**

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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>1360900</b>
		<i>Total aggregate nominal value</i>	<b>1360900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      **DAVID SHIPWAY**

*Shareholding 2*            : **3000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **PAMELA CUFF**

*Shareholding 3*            : **3000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RICHARD LLOYD**

*Shareholding 4*            : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GORDON RICHARDS**

*Shareholding 5*            : **5000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RONALD MONK**

*Shareholding 6*            : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **JAMES GLENISTER**

*Shareholding 7*            : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ERIC GREGGOR**

*Shareholding 8*            : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RAYMOND WOODHOUSE**

*Shareholding 9*            : **2000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CHRISTINE BARRY**

*Shareholding 10*        : **315100 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **BRIAN KANE**

*Shareholding 11*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **PETER EMMETT**

*Shareholding 12*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **STEPHEN DAGLISH**

*Shareholding 13*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ANTHONY WYATT**

*Shareholding 14*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CLIVE JACKSON**

*Shareholding 15*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **DAVID HOLLANDER**

*Shareholding 16*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **DAVID GLENISTER**

*Shareholding 17*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CYRIL RANCE**

*Shareholding 18*        : **5000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **IAN MONK**

*Shareholding 19*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **WWISC**

*Shareholding 20*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **TREVOR SAUNDERS**

*Shareholding 21*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GRAHAM LACEY**

*Shareholding 22*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **COLIN TREACHER**

*Shareholding 23*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ANDREW CUSSELL**

*Shareholding 24*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **JACQUELINE GLENISTER**

*Shareholding 25*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **VICTORIA SUMNER**

*Shareholding 26*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **SHIRLEY BLAGBROUGH**

*Name &  
Address*                      **KEITH BLAGBROUGH**

*Shareholding 27*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GEOFF GRAY**

*Shareholding 28*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      PAUL GREEN

*Shareholding 29*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      IAIN KANE

*Shareholding 30*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      RICHARD STEVENS

*Shareholding 31*        : 1000 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      IAN KEIZNER

*Shareholding 32*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      **JOHN JARRATT**

*Shareholding 33*        : **10000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **PETER TILLOTSON**

*Shareholding 34*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ROBERT WOOD**

*Shareholding 35*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **FRANCIS GLENISTER**

*Shareholding 36*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CHRISTOPHER ASTROP**

*Name &  
Address*                      **VALERIE ASTROP**

*Shareholding 37*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **JOAN BOYD**

*Shareholding 38*        : **5000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **KEN TOWNSEND**

*Shareholding 39*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ALBERT BROWN**

*Shareholding 40*        : **2000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RICHARD MAWHINNEY**

*Shareholding 41*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RICHARD GLENISTER**

*Shareholding 42*        : **3000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **JACQUELINE RYSDALE**

*Shareholding 43*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **STEPHEN ARMITAGE**

*Shareholding 44*        : **100000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **DEREK VERE**

*Shareholding 45*        : **315100 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **STEVE HAYES**

*Shareholding 46*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ALAN CECIL**

*Shareholding 47*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      IAN RICHARDS

*Shareholding 48*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      PHILIP CAPRON

*Shareholding 49*        : 1000 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      MICHAEL CHANDLER

*Shareholding 50*        : 2000 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      MALCOLM PECKHAM

*Shareholding 51*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      **DAVID LANDER**

*Shareholding 52*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **NEIL KANE**

*Shareholding 53*        : **2000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CARL STATFORD**

*Shareholding 54*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **STEPHEN MAGUIRE**

*Shareholding 55*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ANDREW WATTS**

*Shareholding 56*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **SASHA KANE**

*Shareholding 57*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **PHILIP BALL**

*Shareholding 58*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **IAN MONK**

*Shareholding 59*        : **600 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **DAVID SYMONS**

*Shareholding 60*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **IAN MOBSBY**

*Shareholding 61*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CAROL SHIPWAY**

*Shareholding 62*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **TERRY FENDOM**

*Shareholding 63*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **TIM WYATT**

*Shareholding 64*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **JAMES SUMNER**

*Shareholding 65*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **COLIN SMITH**

*Shareholding 66*        : **100000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **SUPPORTERS TRUST**

*Shareholding 67*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **CHRISTOPHER HARDY**

*Shareholding 68*        : **15000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GRAHAM PEART**

*Shareholding 69*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **BRIAN SPRAGGON**

*Shareholding 70*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ANDREW WORBOYS**

*Shareholding 71*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **LESLIE HUBBARD**

*Shareholding 72*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **KATERINA WOOD**

*Shareholding 73*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **MALCOLM GERRARD**

*Shareholding 74*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **PETER GLENISTER**

*Shareholding 75*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      ALAIN THIBAUT

*Shareholding 76*        : 500 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      KEN WATTS

*Shareholding 77*        : 2000 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      GODFREY MOORE

*Shareholding 78*        : 315100 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      IVOR BEEKS

*Shareholding 79*        : 1000 ORDINARY shares held as at 2010-05-20

*Name &  
Address*                      **DAVID BOYD**

*Shareholding 80*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **NEIL GREGGOR**

*Shareholding 81*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **OWWSA**

*Shareholding 82*        : **5000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **RICHARD VERE**

*Shareholding 83*        : **2000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GEORGE THAIR**

*Shareholding 84*        : **3000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **GILLIAN STELLATOS**

*Shareholding 85*        : **1000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **DAVID ROBERTON**

*Shareholding 86*        : **500 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **MARY GLENISTER**

*Shareholding 87*        : **2000 ORDINARY shares held as at 2010-05-20**

*Name &  
Address*                      **ARTHUR DARBY**

*Shareholding* **88**        : **100000 VOTING shares held as at 2010-05-20**

*Name &  
Address*                      **STEPHEN EDWARD HAYES**

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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.