



Companies House

**AR01** (ef)

**Annual Return**



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**X51JOR7C**

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

*Company Number:* **05132509**

*Date of this return:* **31/01/2016**

*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*

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## *Company Director 1*

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

Surname: **BEEKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

## *Company Director* 2

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

*Surname:* **BURRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **OLD HOUSE FARM SPEEN ROAD  
NORTH DEAN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP14 4NL**

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

*Date of Birth:* **\*\*/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR ROBERT**

*Surname:*                         **STROUD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : 0 ORDINARY shares held as at the date of this return  
315100 shares transferred on 2015-03-22  
*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:* SHIRLEY BLAGBROUGH

*Name:* KEITH 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:* CHRISTOPHER ASTROP

*Name:* VALERIE 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* : 0 ORDINARY shares held as at the date of this return  
100000 shares transferred on 2015-03-22  
*Name:* DEREK VERE

*Shareholding 45* : 500 ORDINARY shares held as at the date of this return  
*Name:* ALAN CECIL

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

*Name:* IAN RICHARDS

*Shareholding 47* : 500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CAPRON

*Shareholding 48* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHANDLER

*Shareholding 49* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM PECKHAM

*Shareholding 50* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID LANDER

*Shareholding 51* : 500 ORDINARY shares held as at the date of this return  
*Name:* NEIL KANE

*Shareholding 52* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CARL STATFORD

*Shareholding 53* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MAGUIRE

*Shareholding 54* : 500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WATTS

*Shareholding 55* : 500 ORDINARY shares held as at the date of this return  
*Name:* SASHA KANE

*Shareholding 56* : 500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BALL

*Shareholding 57* : 500 ORDINARY shares held as at the date of this return  
*Name:* IAN MONK

*Shareholding 58* : 600 ORDINARY shares held as at the date of this return  
*Name:* DAVID SYMONS

*Shareholding 59* : 500 ORDINARY shares held as at the date of this return  
*Name:* IAN MOBSBY

*Shareholding 60* : 500 ORDINARY shares held as at the date of this return  
*Name:* CAROL SHIPWAY

*Shareholding 61* : 1000 ORDINARY shares held as at the date of this return

*Name:* TERRY FENDOM

*Shareholding 62* : 500 ORDINARY shares held as at the date of this return  
*Name:* TIM WYATT

*Shareholding 63* : 500 ORDINARY shares held as at the date of this return  
*Name:* JAMES SUMNER

*Shareholding 64* : 500 ORDINARY shares held as at the date of this return  
*Name:* COLIN SMITH

*Shareholding 65* : 100000 ORDINARY shares held as at the date of this return  
*Name:* WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED

*Shareholding 66* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HARDY

*Shareholding 67* : 15000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PEART

*Shareholding 68* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN SPRAGGON

*Shareholding 69* : 500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WORBOYS

*Shareholding 70* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LESLIE HUBBARD

*Shareholding 71* : 500 ORDINARY shares held as at the date of this return  
*Name:* KATERINA WOOD

*Shareholding 72* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM GERRARD

*Shareholding 73* : 500 ORDINARY shares held as at the date of this return  
*Name:* PETER GLENISTER

*Shareholding 74* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALAIN THIBAUT

*Shareholding 75* : 500 ORDINARY shares held as at the date of this return  
*Name:* KEN WATTS

*Shareholding 76* : 2000 ORDINARY shares held as at the date of this return

*Name:* **GODFREY MOORE**

*Shareholding 77* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOYD**

*Shareholding 78* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GREGGOR**

*Shareholding 79* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **OWWSA**

*Shareholding 80* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD VERE**

*Shareholding 81* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE THAIR**

*Shareholding 82* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN STELLATOS**

*Shareholding 83* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERTON**

*Shareholding 84* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARY GLENISTER**

*Shareholding 85* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR DARBY**

*Shareholding 86* : **100000 VOTING shares held as at the date of this return**  
*Name:* **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

*Shareholding 87* : **630200 ORDINARY shares held as at the date of this return**  
*Name:* **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

*Shareholding 88* : **315100 ORDINARY shares held as at the date of this return**  
*Name:* **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

*Shareholding 89* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **WYCOMBE WANDERERS SUPPORTERS GROUP 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.