



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **05132509**



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

Company Number: **05132509**

Confirmation **03/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1262900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1262900</b>

Prescribed particulars

### ORDINARY SHARES WHICH CARRY NO VOTING RIGHTS

<b>Class of Shares:</b>	<b>VOTING</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</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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Currency:	<b>GBP</b>	Total number of shares:	<b>1362900</b>
		Total aggregate nominal value:	<b>1362900</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHIPWAY</b>
Shareholding 2:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA CUFF</b>
Shareholding 3:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LLOYD</b>
Shareholding 4:	<b>500 transferred on 2011-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GORDON RICHARDS</b>
Shareholding 5:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MONK</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GLENISTER</b>
Shareholding 7:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC GREGGOR</b>
Shareholding 8:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND WOODHOUSE</b>
Shareholding 9:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE BARRY</b>
Shareholding 10:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER EMMETT</b>
Shareholding 11:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAGLISH</b>

Shareholding 12:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WYATT</b>
Shareholding 13:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE JACKSON</b>
Shareholding 14:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLLANDER</b>
Shareholding 15:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GLENISTER</b>
Shareholding 16:	<b>1000 transferred on 2011-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL RANCE</b>
Shareholding 17:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MONK</b>
Shareholding 18:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WWISC</b>
Shareholding 19:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR SAUNDERS</b>
Shareholding 20:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LACEY</b>
Shareholding 21:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN TREACHER</b>
Shareholding 22:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CUSSELL</b>
Shareholding 23:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE GLENISTER</b>

Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA SUMNER</b>
Shareholding 25:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BLAGBROUGH SHIRLEY BLAGBROUGH</b>
Shareholding 26:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF GRAY</b>
Shareholding 27:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GREEN</b>
Shareholding 28:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN KANE</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STEVENS</b>
Shareholding 30:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN KEIZNER</b>
Shareholding 31:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JARRATT</b>
Shareholding 32:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TILLOTSON</b>
Shareholding 33:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WOOD</b>
Shareholding 34:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS GLENISTER</b>
Shareholding 35:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE ASTROP CHRISTOPHER ASTROP</b>

Shareholding 36:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN BOYD</b>
Shareholding 37:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN TOWNSEND</b>
Shareholding 38:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT BROWN</b>
Shareholding 39:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MAWHINNEY</b>
Shareholding 40:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GLENISTER</b>
Shareholding 41:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE RYSDALE</b>
Shareholding 42:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ARMITAGE</b>
Shareholding 43:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CECIL</b>
Shareholding 44:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RICHARDS</b>
Shareholding 45:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CAPRON</b>
Shareholding 46:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHANDLER</b>
Shareholding 47:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM PECKHAM</b>

Shareholding 48:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LANDER</b>
Shareholding 49:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL KANE</b>
Shareholding 50:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL STATFORD</b>
Shareholding 51:	<b>500 transferred on 2015-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MAGUIRE</b>
Shareholding 52:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATTS</b>
Shareholding 53:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA KANE</b>
Shareholding 54:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BALL</b>
Shareholding 55:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MONK</b>
Shareholding 56:	<b>600 transferred on 2016-06-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SYMONS</b>
Shareholding 57:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MOBSBY</b>
Shareholding 58:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL SHIPWAY</b>
Shareholding 59:	<b>1000 transferred on 2010-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY FENDOM</b>

Shareholding 60:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WYATT</b>
Shareholding 61:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SUMNER</b>
Shareholding 62:	<b>500 transferred on 2008-01-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SMITH</b>
Shareholding 63:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED</b>
Shareholding 64:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HARDY</b>
Shareholding 65:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PEART</b>
Shareholding 66:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SPRAGGON</b>
Shareholding 67:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WORBOYS</b>
Shareholding 68:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE HUBBARD</b>
Shareholding 69:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATERINA WOOD</b>
Shareholding 70:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM GERRARD</b>
Shareholding 71:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GLENISTER</b>



Shareholding 72:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN THIBAUT</b>
Shareholding 73:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN WATTS</b>
Shareholding 74:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GODFREY MOORE</b>
Shareholding 75:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOYD</b>
Shareholding 76:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GREGGOR</b>
Shareholding 77:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWWSA</b>
Shareholding 78:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VERE</b>
Shareholding 79:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THAIR</b>
Shareholding 80:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN STELLATOS</b>
Shareholding 81:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERTON</b>
Shareholding 82:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY GLENISTER</b>
Shareholding 83:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR DARBY</b>

Shareholding 84: **100000 VOTING shares held as at the date of this confirmation statement**  
Name: **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

Shareholding 85: **630200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

Shareholding 86: **315100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

Shareholding 87: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**

Shareholding 88: **4100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WYCOMBE WANDERERS SUPPORTERS GROUP LTD**

Shareholding 89: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(FROM K ADAMS 90 & N GREEN 91) WYCOMBE WANDERERS SUPPORTERS GROUP LTD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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