



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINGATE & FINCHLEY FOOTBALL DEVELOPMENT LIMITED**

Company Number: **06014465**

Date of this return: **30/11/2014**

SIC codes: **93199**

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

Situation of Registered Office: **THE HARRY ABRAHAMS STADIUM SUMMERS LANE
LONDON
N12 0PD**

Officers of the company

Company Secretary 1

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

Surname: **THRILLING**

Former names:

Service Address: **11 BYRON AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BN**

Company Director 1

Type: **Person**
Full forename(s): **PAUL ADAM**

Surname: **LERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1982** Nationality: **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 2

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

Surname: **SHARPE**

Former names:

Service Address: **106A CUFFLEY HILL
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **THRILLING**

Former names:

Service Address: **11 BYRON AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50005
		<i>Total aggregate nominal value</i>	50005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **50000 A ORDINARY shares held as at the date of this return**
Name: **ARON SHARPE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ARON SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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