



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTER RUGBY LIMITED**

Company Number: **00034603**

Date of this return: **31/12/2011**

SIC codes: **93120**

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

Situation of Registered Office: **GLOUCESTER RUGBY CLUB
KINGSHOLM
GLOUCESTER
GLOUCESTERSHIRE
GL1 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD ALLEN**

Surname: **FERGUSON**

Former names:

Service Address: **19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD ALLEN**

Surname: **FERGUSON**

Former names:

Service Address: **19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

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

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GRAINGER**

Former names:

Service Address: **GLANCLETTWR
TKE'R-DDOL
MACHYNLLETH
POWYS
WALES
SY20 8RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE STUART**

Surname: **HUMPHREYS**

Former names:

Service Address: **GLEBE BARN STRATFORD ROAD
DRAYTON
BANBURY
OXFORDSHIRE
OX15 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

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

Surname: **MCKNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH BERNARD**

Surname: **NOTTAGE**

Former names:

Service Address: **30 LEDMORE ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8RA**

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

Date of Birth: **02/09/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **ST QUINTON**

Former names:

Service Address: **NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE
SP11 0DR**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): RYAN WILLIAM JEAN

Surname: WALKINSHAW

Former names:

Service Address: OLD CHALFORD OXFORD ROAD
CHIPPING NORTON
OXFORDSHIRE
OX7 5QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1987

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4811667
		<i>Aggregate nominal value</i>	4811667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EXCEPT THAT SHARES HELD BY THE PRINCIPAL SHAREHOLDERS CARRY 10 VOTES PER SHARE IN RELATION TO APPOINTMENT OR REMOVAL OF THEIR NOMINEES TO THE BOARD OF DIRECTORS

Class of shares	ORD	<i>Number allotted</i>	656100
		<i>Aggregate nominal value</i>	656100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EXCEPT THAT SHARES HELD BY THE PRINCIPAL SHAREHOLDERS CARRY 10 VOTES PER SHARE IN RELATION TO APPOINTMENT OR REMOVAL OF THEIR NOMINEES TO THE BOARD OF DIRECTORS

Class of shares	PREFERENCE	<i>Number allotted</i>	1666667
		<i>Aggregate nominal value</i>	1666667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTES PER SHARE. ON A WINDING-UP THE SURPLUS ASSETS OF THE COMPANY UP TO A MAXIMUM OF A£1,666,667 SHALL BE APPLIED FIRST IN PAYMENT TO HOLDERS OF THE PREFERENCE SHARES, ON A PRO-RATA BASIS UP TO A MAXIMUM OF £1 PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7134434
		<i>Total aggregate nominal value</i>	7134434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return EXECUTOR OF F DAWE
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 2011-03-04 EXECUTOR OF T E DURKIN
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MICHAEL H. BOOTH
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return EXECUTOR OF HAROLD M. HUGHES
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return ANTHONY VERNON CLARK
<i>Shareholding 6</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return EXECUTOR OF WILLIAM J.M. NEWTH
<i>Shareholding 7</i> <i>Name:</i>	: 7 ORDINARY shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 8</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return ALAN BRINN
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DAVID D FOYLE
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ROBERT CHARLES BARTON CLARK
<i>Shareholding 11</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return EXECUTOR OF I J MEREDITH
<i>Shareholding 12</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return DENIS COOMBS
<i>Shareholding 13</i>	: 3280529 ORDINARY shares held as at the date of this return

Name: TRY INVESTMENTS LTD

Shareholding 14 : 32 ORDINARY shares held as at the date of this return
Name: ARTHUR JOHN HUDSON

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: THOMAS G.B. VOYCE

Shareholding 16 : 7 ORDINARY shares held as at the date of this return
Name: CAROLE ANNE PRICE

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: NORA MAY TANDY

Shareholding 18 : 1000000 PREFERENCE shares held as at the date of this return
Name: TRY INVESTMENTS LTD

Shareholding 19 : 1531054 ORDINARY shares held as at the date of this return
Name: MARTIN STQUINTON

Shareholding 20 : 666667 PREFERENCE shares held as at the date of this return
Name: MARTIN STQUINTON

Shareholding 21 : 656100 ORD shares held as at the date of this return
Name: MARTIN ST QUINTON

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: MARTIN ST QUINTON

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: TRY INVESTMENTS LTD

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL BOOTH

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: A V CLARK

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: D COOMBS

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: A J HUDSON

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

Name: C A PRICE

Shareholding 29 : 0 ORDINARY shares held as at the date of this return

Name: J SIMPSON

Shareholding 30 : 2 ORDINARY shares held as at the date of this return

Name: EDWARD JAMES DURKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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