



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFH4CR**

*Company Name:* **GLOUCESTER RUGBY LIMITED**

*Company Number:* **00034603**

*Date of this return:* **31/12/2014**

*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):* **MR JOHN CHARLES MOORE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **KINGSHOLM STADIUM KINGSHOLM ROAD  
GLOUCESTER  
ENGLAND  
GL1 3AX**

*Company Director*    ***1***

*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* 2

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

*Surname:* HUNT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/04/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* MORGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/09/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES MOORE**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1977** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*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*    **6**

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

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **KINGSHOLM STADIUM KINGSHOLM ROAD**  
    **GLOUCESTER**  
    **ENGLAND**  
    **GL1 3AX**

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

*Date of Birth:*    **06/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4811667</b>
		<i>Aggregate nominal value</i>	<b>4811667</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*

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

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

### *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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1666667</b>
		<i>Aggregate nominal value</i>	<b>1666667</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*

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.

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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>7134434</b>
		<i>Total aggregate nominal value</i>	<b>7134434</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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*

<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>	: 2 ORDINARY shares held as at the date of this return MICHAEL H. BOOTH
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return EXECUTOR OF HAROLD M. HUGHES
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return ANTHONY VERNON CLARK
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return EXECUTOR OF WILLIAM J.M. NEWTH
<i>Shareholding 6</i> <i>Name:</i>	: 7 ORDINARY shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 7</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return ALAN BRINN
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DAVID D FOYLE
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ROBERT CHARLES BARTON CLARK
<i>Shareholding 10</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return EXECUTOR OF I J MEREDITH
<i>Shareholding 11</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return DENIS COOMBS
<i>Shareholding 12</i> <i>Name:</i>	: 3280529 ORDINARY shares held as at the date of this return TRY INVESTMENTS LTD
<i>Shareholding 13</i>	: 32 ORDINARY shares held as at the date of this return

*Name:* ARTHUR JOHN HUDSON

*Shareholding 14* : 6 ORDINARY shares held as at the date of this return

*Name:* THOMAS G.B. VOYCE

*Shareholding 15* : 7 ORDINARY shares held as at the date of this return

*Name:* CAROLE ANNE PRICE

*Shareholding 16* : 4 ORDINARY shares held as at the date of this return

*Name:* NORA MAY TANDY

*Shareholding 17* : 1000000 PREFERENCE shares held as at the date of this return

*Name:* TRY INVESTMENTS LTD

*Shareholding 18* : 1531054 ORDINARY shares held as at the date of this return

*Name:* MARTIN STQUINTON

*Shareholding 19* : 666667 PREFERENCE shares held as at the date of this return

*Name:* MARTIN STQUINTON

*Shareholding 20* : 656100 ORD shares held as at the date of this return

*Name:* MARTIN ST QUINTON

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return

*Name:* EDWARD JAMES DURKIN

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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.