



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE READING FOOTBALL CLUB LIMITED**

*Company Number:* **00053703**

*Date of this return:* **08/12/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **MADEJSKI STADIUM  
JUNCTION 11 M4  
READING  
RG2 0FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRYAN**

*Surname:* **STABLER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **HOWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR ROBERT JOHN**

*Surname:* **MADEJSKI**

*Former names:*

*Service Address:* **ADSHEAD PARK HOOK END LANE  
LOWER BASILDON  
BERKSHIRE  
RG8 9TA**

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

*Date of Birth:* **26/04/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **OBOLENSKY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **19/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER RICHARD LENEY**

Surname:                           **SAMUELSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **09/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                           **WOOD SMITH**

*Former names:*

*Service Address:*                **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

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

*Date of Birth:*   **16/03/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ANTON BORISOVICH**

*Surname:* **ZINGAREVICH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **17/03/1982**

*Nationality:* **RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>750000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>750000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **735000 ORDINARY shares held as at the date of this return**  
**765000 shares transferred on 2012-05-24**

*Name:* **READING FOOTBALL CLUB (HOLDINGS)PLC**

*Shareholding 2* : **765000 ORDINARY shares held as at the date of this return**

*Name:* **THAMES SPORTS INVESTMENTS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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