



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

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Company Name: **WEST HAM UNITED FOOTBALL CLUB LIMITED**

Company Number: **00066516**

Date of this return: **10/07/2011**

SIC codes: **9261**

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

Situation of Registered Office: **BOLEYN GROUND
GREEN STREET
UPTON PARK
LONDON
E13 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **IGOE**

Former names:

Service Address: **2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

Company Director 1

Type: **Person**
Full forename(s): **KARREN RITA**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **ELLIS**

Former names:

Service Address: **27 HOLMESDALE ROAD
TEDDINGTON
MIDDLESEX
TW11 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **IGOE**

Former names:

Service Address: **2 THE MEADOW
CHISLEHURST
KENT
BR7 6AA**

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

Date of Birth: **20/10/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **11000000 ORDINARY shares held as at 2011-07-10**
Name: **WEST HAM UNITED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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