



Companies House

— for the record —
Company Name

**THE WIGAN FOOTBALL CLUB
LIMITED**

363s Annual Return

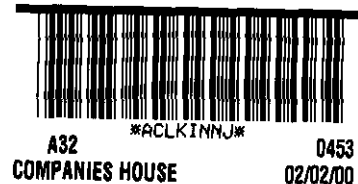
NAT
090362
£15

Company Type
**Private Company Limited By
Shares**

Company Number
174692

Information extracted from
Companies House records on
21st December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 174692/09/28

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Jjb Stadium Loire Drive, Robin Park Wigan Lancashire WN5 0UH	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Mary SHARKEY Address 3 Green Hayes Avenue Wigan Lancashire WN1 2EP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary SHARKEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maurice Patrick LINDSAY Address Oak House Finch Lane Appley Bridge Wigan Greater Manchester WN6 9DT Date of birth 08/05/1941 Nationality British Occupation Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice Patrick LINDSAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Peter NORBURY Address The Ferns 1 Grotton Meadows Grotton Oldham Lancashire OL4 5RQ Date of birth 12/01/1953 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Peter NORBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Elizabeth Mary SHARKEY

Address

3 Green Hayes Avenue
Wigan
Lancashire
WN1 2EP

Date of birth 03/08/1963

Nationality British

Occupation Company Secretary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Mary SHARKEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

128,000

Aggregate Nominal Value of issued shares

128,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

128 000

Aggregate Nominal Value of issued shares

128 000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 14/01/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WHELCO HOLDINGS</u> Address <u>KILSHAW STREET.</u> <u>PEMBERTON.</u> <u>WIGAN. LANCASHIRE</u> UK Postcode <u>WNS - 8EA</u>	85		2.3.99
Name <u>E. M. SHARKEY</u> Address <u>3 GREEN HAYES AVENUE</u> <u>WIGAN.</u> <u>LANCASHIRE</u> UK Postcode <u>WN2 - 3EP</u>	34		11.2.99
Name <u>J. DUGDALE</u> Address <u>8 MARTLAND CRESCENT</u> <u>BEECH HILL.</u> <u>WIGAN. LANCASHIRE</u> UK Postcode <u>WN6 - 8QD</u>	8		26.8.99
Name <u>A. DRAPER</u> Address <u>2 GEORGE STREET.</u> <u>HINDLEY.</u> <u>WIGAN. LANCASHIRE</u> UK Postcode <u>-----</u>	8		22.11.99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WHELCO HOLDINGS Address KILSHAW STREET. PEMBERTON. WIGAN. LANCASHIRE UK Postcode WNS 8EA	34	11.2.99
Name EXORS OF J.E. FARRIMOND Address 4 SOMERVILLE ROAD. WHITLEY. WIGAN. LANCASHIRE UK Postcode	41	2.3.99
Name EXORS OF J.A. TOMLINSON Address 42 WIGAN LANE. WIGAN LANCASHIRE UK Postcode WN1 1XU	9	2.3.99
Name EXORS OF A.J. LINDSAY Address OAK HOUSE. FINCH LANE. APPLEY BRIDGE. WIGAN. LANCASHIRE UK Postcode WN6 9DT	10	2.3.99
Name EXORS OF N.J. LINDSAY Address OAK HOUSE. FINCH LANE. APPLEY BRIDGE. WIGAN. LANCASHIRE UK Postcode WN6 9DT	9	2.3.99