



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **WEST BROMWICH ALBION FOOTBALL CLUB LIMITED**

Company Number: **03295063**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**THE HAWTHORNS WEST
BROMWICH
WEST MIDLANDS
B71 4LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN GRAHAM EALES**

Address: **21 SCOTT ROAD
WALSALL
WEST MIDLANDS
WS5 3JN**

Director 1 :

Name: **DANIEL ASHWORTH**

Address: **1 CANFORD CRESCENT
CODSALL
WOLVERHAMPTON
STAFFORDSHIRE
WV8 2AF**

Date of Birth:

06/03/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MICHELLE DAVIES**

Address: **4 JASMINE CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FE**

Date of Birth:

05/11/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DARREN GRAHAM EALES** *Address:* **21 SCOTT ROAD
WALSALL
WEST MIDLANDS
WS5 3JN**

Date of Birth: **06/08/1972** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 4 :

Name: **MARK JAMES JENKINS** *Address:* **82 THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EW**

Date of Birth: **31/07/1966** *Nationality:* **British** *Occupation:* **ACCOUNANT**

Director 5 :

Name: **JEREMY ROLAND PEACE** *Address:* **5 WILTON CRESCENT
LONDON
SW1X 8RN**

Date of Birth: **13/08/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/12/2008
1 DISPOSED OF IN PERIOD ON 30/11/2008

Name: **WEST BROMWICH ALBION HOLDINGS LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/12/2008

Name: **WEST BROMWICH ALBION HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**