



Companies House

AR01 (ef)

Annual Return



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Company Name: **Exeter Rugby Club Limited**

Company Number: **03320422**

Date of this return: **18/02/2015**

SIC codes: **93120**

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

Situation of Registered Office: **SANDY PARK STADIUM SANDY PARK WAY
EXETER
DEVON
ENGLAND
EX2 7NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN HUGHES COLIN**

Surname: **POWELL**

Former names:

Service Address: **PENNSYLVANIA HOUSE PENNSYLVANIA ROAD
HIGHER DURYARD
EXETER
DEVON
ENGLAND
EX4 5BQ**

Company Director ***1***

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

Surname: **BEATON**

Former names:

Service Address: **17 PARKSIDE ROAD WEST CLYST
EXETER
DEVON
ENGLAND
EX1 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BYRNE**

Former names:

Service Address: **SPRINGFIELDS BRIDESTOWE
OKEHAMPTON
DEVON
ENGLAND
EX20 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **HALL**

Former names:

Service Address: **SHUTELAKE FARM BUTTERLEIGH
CULLOMPTON
DEVON
ENGLAND
EX15 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **LODGE**

Former names:

Service Address: **COMMUNICATIONS HOUSE MOOR LANE
SOWTON
EXETER
DEVON
ENGLAND
EX2 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEIRON TIMOTHY**

Surname: **NORTHCOTT**

Former names:

Service Address: **ORCHARD VIEW BROADCLYST**
 EXETER
 DEVON
 ENGLAND
 EX5 3AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN HUGHES COLIN**

Surname: **POWELL**

Former names:

Service Address: **PENNSYLVANIA HOUSE PENNSYLVANIA ROAD
HIGHER DURYARD
EXETER
DEVON
ENGLAND
EX4 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1940** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ALAN ROBIN**

Surname: **QUANTICK**

Former names:

Service Address: **CROSSWAYS OAKHAYES ROAD
WOODBURY
DEVON
ENGLAND
EX5 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE EDWARD**

Surname: **ROWE**

Former names:

Service Address: **COMMUNICATIONS HOUSE MOOR LANE
SOWTON
EXETER
DEVON
ENGLAND
EX2 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EXETER RUGBY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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