



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARENA COVENTRY LIMITED**

*Company Number:* **04440684**

*Date of this return:* **16/05/2016**

*SIC codes:* **68202**  
**93110**

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

*Situation of Registered Office:* **RICOH ARENA, PHOENIX WAY**  
**FOLESHILL**  
**COVENTRY**  
**CV6 6GE**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JOHN CHARLES MOORE**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **ARMSTRONG**

Former names:

Service Address: **TWYFORD AVENUE SPORTS GROUND TWYFORD AVENUE  
LONDON  
UNITED KINGDOM  
W3 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

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

Surname: **EASTWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 3

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

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES MOORE**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1977**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1758056</b>
		<i>Aggregate nominal value</i>	<b>1758056</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A SHARE SHALL RANK PARI PASSU WITH THE B SHARES AND SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1758056</b>
		<i>Aggregate nominal value</i>	<b>1758056</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B SHARE SHALL RANK PARI PASSU WITH THE A SHARES AND SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3516112</b>
		<i>Total aggregate nominal value</i>	<b>3516112</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **1758056 A ORDINARY shares held as at the date of this return**  
*Name:* **WASPS HOLDINGS LTD**

*Shareholding 2* : **1758056 B ORDINARY shares held as at the date of this return**  
*Name:* **WASPS HOLDINGS 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.