



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7R4NFBC

Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED**

*Company Number:* **00043026**

*Date of this return:* **10/11/2009**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **REEBOK STADIUM BURNDEN WAY  
LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 6JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                    **Person**

*Full forename(s):*                    **PAULA MARIE**

*Surname:*                              **MULLIGAN**

*Former names:*

*Service Address:*                    **54 ASPEN DRIVE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB10 3FB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EDWIN**  
*Surname:* **DAVIES**  
*Former names:*  
*Service Address:* **MOORECROFT CROSSAG ROAD  
BALLASALLA  
IM9 3EF**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **18/06/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALLAN**  
*Surname:* **DUCKWORTH**  
*Former names:*  
*Service Address:* **REEBOK STADIUM BURNDEN WAY  
LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 6JW**

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

*Date of Birth:* **16/06/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**





*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM BRETT**

*Surname:*                **WARBURTON**

*Former names:*

*Service Address:*        **REEBOK STADIUM BURNDEN WAY  
LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL6 6JW**

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

*Date of Birth:*    **08/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>120000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>7.551451</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>SPECIAL ORDINARY GBP</b>	<i>Number allotted</i>	<b>3750</b>
		<i>Aggregate nominal value</i>	<b>3750.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>7.551451</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ON A  
SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE  
VOTE & ON A POLL EVERY MEMBER WHO IS PRESENT SHALL HAVE TEN  
VOTES FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES OF WHICH HE IS  
THE HOLDER.**

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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>43750</b>
		<i>Total aggregate nominal value</i>	<b>123750.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**40000 ORDINARY Shares held as at 10/11/2009**

*Name:*

**BURNDEN LEISURE PLC**

*Address:*

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*Shareholding 2:*

**3750 SPECIAL ORDINARY Shares held as at 10/11/2009**

*Name:*

**BURNDEN LEISURE PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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