



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **WARWICKSHIRE CRICKET GROUND LIMITED(THE)**

*Company Number:* **00021497**

*Date of this return:* **07/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE COUNTY GROUND  
EDGBASTON ROAD  
EDGBASTON  
B5 7QU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILKES**

*Former names:*

*Service Address:* **APARTMENT 22 31 HEMISPHERE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 7SE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **WILLIAM NEIL**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **177A GREEN LANES  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5LX**

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

*Date of Birth:* **02/03/1939**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN GEOFFREY**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **PARK HOUSE 59 PITTVILLE LAWN  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2BJ**

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

*Date of Birth:* **28/04/1945**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **POVEY**

*Former names:*

*Service Address:* **THE HAY BARN HOME FARM COURT  
HOLDENBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8EE**

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

*Date of Birth:* **02/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>230</b>
		<i>Aggregate nominal value</i>	<b>2300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE UP TO TEN, AN ADDITIONAL VOTE FOR EVERY FIVE SHARES BEYOND THE FIRST TEN SHARES UP TO ONE HUNDRED, AN ADDITIONAL VOTE FOR EVERY TEN SHARES BEYOND THE FIRST HUNDRED SHARES. DIVIDEND RIGHTS: DIVIDENDS PAID IN PROPORTION TO THE SHARES HELD. RETURN OF CAPITAL RIGHTS: ARTICLES SILENT RIGHTS OF REDEMPTION: NONE**

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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>230</b>
		<i>Total aggregate nominal value</i>	<b>2300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 0 ORDINARY shares held as at 2011-02-07  
*Name:* PETER ROBERT BROMAGE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-07  
*Name:* ROBERT JOHN EVANS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-07  
*Name:* WILLIAM NEIL HOUGHTON

*Shareholding 4* : 0 ORDINARY shares held as at 2011-02-07  
*Name:* MICHAEL JOHN KNIGHT SMITH

*Shareholding 5* : 0 ORDINARY shares held as at 2011-02-07  
*Name:* ROBERT JOHN EVANS

*Name:* WILLIAM NEIL HOUGHTON

*Shareholding 6* : 0 ORDINARY shares held as at 2011-02-07

Name: DAVID MICHAEL HEATH

Shareholding 7 : 229 ORDINARY shares held as at 2011-02-07

Name: WARWICKSHIRE COUNTY CRICKET CLUB LIMITED

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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.