



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.W. (1990) LIMITED**

Company Number: **02487393**

Date of this return: **30/03/2013**

SIC codes: **93120**

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

Situation of Registered Office: **MOLINEUX STADIUM WATERLOO ROAD
WOLVERHAMPTON
WV1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAN**

Surname: **SKIRROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FAIRCLOUGH**

Former names:

Service Address: **JUBILEE COTTAGE
CARDEN PARK, TILSTON
MALPAS
CHESHIRE
SY14 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **MORGAN**

Former names:

Service Address: **CARDEN HALL
CHESTER
CHESHIRE
CH3 9GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEREMY DEREK**

Surname: **MOXEY**

Former names:

Service Address: **BURLEY HAYES
BRIDGNORTH ROAD WIGHTWICK
WOLVERHAMPTON
WV6 8BN**

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

Date of Birth: **19/04/1963**

Nationality: **BRITISH**

Occupation: **C E O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IN THE EVENT OF A WINDING UP OF THE COMPANY, CAPITAL REDUCTION OR OTHER RETURN OF CAPITAL THE HOLDERS OF "A" SHARES SHALL ONLY BENEFIT AS PER THE ARTICLES OF ASSOCIATION AND ONLY AFTER THE FIRST £78M HAS GONE TO "B" HOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN A GENERAL MEETING (COMPARED TO THE ONE VOTE ATTACHED TO "A" SHARES). ON A WINDING UP OF THE COMPANY, A REDUCTION IN CAPITAL OR OTHER RETURN OF CAPITAL THEN THE FIRST £78M OF NET ASSETS SHALL BE DISTRIBUTED TO "B" SHAREHOLDERS AND THEREAFTER AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000048
		<i>Total aggregate nominal value</i>	78000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 12 ORDINARY A shares held as at the date of this return
Name: STEPHEN PETER MORGAN

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
36 shares transferred on 2012-04-05
Name: CARDEN LEISURE LIMITED

Shareholding 3 : 7470000 ORDINARY B shares held as at the date of this return

Name: **STEPHEN PETER MORGAN**

Shareholding 4 : **30000 ORDINARY B shares held as at the date of this return**

Name: **ROSS JAMES MORGAN**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**

22500000 shares transferred on 2012-04-05

Name: **CARDEN LEISURE LIMITED**

Shareholding 6 : **36 ORDINARY A shares held as at the date of this return**

Name: **BRIDGEMERE UK PLC**

Shareholding 7 : **22500000 ORDINARY B shares held as at the date of this return**

Name: **BRIDGEMERE UK 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.