



Companies House
— for the record —

363a(ef)

Annual Return



XTVBR7PJ

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

Company Number: **00021497**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE COUNTY GROUND
EDGBASTON ROAD
EDGBASTON
B5 7QU**

*Register of
Members Address:*

**COUNTY GROUND
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B5 7QU**

*Register of Debenture
Holders Address:*

**COUNTY GROUND
EDGBASTON
BIRMINGHAM
B5 7QU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILKES**

Address: **8 PALE MEADOW ROAD
BRIDGNORTH
SHROPSHIRE
WV15 6BE**

Director 1 :

Name: **WILLIAM NEIL HOUGHTON**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR STEVEN GEOFFREY
MILLS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	230	GBP2300
<i>TOTALS</i>		
	230	GBP2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2009

Name: **PETER ROBERT BROMAGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2009

Name: **ROBERT JOHN EVANS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/02/2009

Name:

WILLIAM NEIL HOUGHTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/02/2009

Name:

MICHAEL JOHN KNIGHT SMITH

Address:

Shareholding 5:

225 ORDINARY Shares held as at 07/02/2009

Name:

WILLIAM NEIL HOUGHTON

Address:

Name: **ROBERT JOHN EVANS**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/02/2009

Name: **DAVID MICHAEL HEATH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**