



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: **07/02/2012**

SIC codes: **68100**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **GASCOIGNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230
		<i>Total aggregate nominal value</i>	2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: PETER ROBERT BROMAGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN EVANS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAM NEIL HOUGHTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN KNIGHT SMITH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAM NEIL HOUGHTON

Name: ROBERT JOHN EVANS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: DAVID MICHAEL HEATH

Shareholding 7 : 229 ORDINARY shares held as at the date of this return

Name: WARWICKSHIRE COUNTY CRICKET CLUB LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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