



Companies House
— for the record —

363a(ef)

Annual Return



X47204P3

Received for filing in Electronic Format on the: 10/11/2008

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

Company Number: **00043026**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**REEBOK STADIUM
BURNDEN WAY
LOSTOCK BOLTON
LANCASHIRE
BL6 6JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARIE MULLIGAN**

Address: **54 ASPEN DRIVE
BURNLEY
LANCASHIRE
BB10 3FB**

Director 1 :

Name: **EDWIN DAVIES**

Address: **FILDRAW MANSION HOUSE
FILDRAW ROAD
BALLASALLA
ISLE OF MAN
IM9 3EG**

Date of Birth:

18/06/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALLAN DUCKWORTH**

Address: **18 FIRBANK
CHURCH PARK
EUXTON
LANCASHIRE
PR7 6HP**

Date of Birth:

16/06/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PHILIP ANDREW GARTSIDE** *Address:* **LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NT**

Date of Birth: *Nationality:* *Occupation:*
27/04/1952 **British** **DIRECTOR**

Director 4 :

Name: **MR DESMOND MCBAIN** *Address:* **22 LAKELANDS DRIVE
BOLTON
LANCASHIRE
BL3 4NN**

Date of Birth: *Nationality:* *Occupation:*
05/10/1935 **British** **SECRETARY**

Director 5 :

Name: **PAULA MARIE MULLIGAN** *Address:* **54 ASPEN DRIVE
BURNLEY
LANCASHIRE
BB10 3FB**

Date of Birth: *Nationality:* *Occupation:*
16/02/1968 **British** **ACCOUNTANT**

Director 6 :

Name: **MR GORDON LEWIS
SEYMOUR**

Address: **HEATON GRANGE 9 HEATON GRANGE
CHORLEY NEW ROAD
BOLTON, LANCASHIRE
BL1 5NE**

Date of Birth:

28/03/1949

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **GEORGE WARBURTON**

Address: **FLAT 3 NORTHGATE
14-16 NORTH PROMENADE
LYTHAM ST ANNES
BLACKPOOL
FY8 2NG**

Date of Birth:

13/06/1927

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **WILLIAM BRETT
WARBURTON**

Address: **NO 1 SHAY LANE
HALE BARNES
ALTRINCHAM
CHESHIRE
WA15 8NZ**

Date of Birth:

08/10/1955

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	40000	GBP120000
SPECIAL ORDINARY	3750	GBP3750
<i>TOTALS</i>		
	43750	GBP123750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 SPECIAL ORDINARY Shares held as at 10/11/2008

Name: **BURNDEN LEISURE PLC**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 10/11/2008

Name: **BURNDEN LEISURE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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