



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE WARWICKSHIRE CRICKET GROUND LIMITED

Company Number: 00021497



XBP54LJA

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 07/02/2006

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:

Name: ANDREW WILKES

Address: 8 PALE MEADOW ROAD
BRIDGNORTH
SHROPSHIRE WV15 6BE

Director 1:

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

Director 2:

Name: **MICHAEL JOHN KNIGHT SMITH** *Address:* **8 LEICESTER ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE LE9 6QE**
Date of Birth: **30/06/1933**
Nationality: **BRITISH**
Occupation: **RETIRED**

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
TOTALS	230	GBP2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, 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 07/02/2006

Name: **PETER ROBERT BROMAGE**

Address: **10 NEWHALL STREET
BIRMINGHAM**

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2006

Name: **ROBERT JOHN EVANS**

Address: **5 BLYTHE WAY
SOLIHULL WEST MIDLANDS B91 3EY**

Shareholding 3:

225 ORDINARY Shares held as at 07/02/2006

Name: **ROBERT JOHN EVANS**

Address: **5 BLYTHE WAY
SOLIHULL WEST MIDLANDS B91 3EY**

Name: **WILLIAM NEIL HOUGHTON**

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

Shareholding 4:

1 ORDINARY Shares held as at 07/02/2006

Name: **DAVID MICHAEL HEATH**

Address: **55 ELMBRIDGE DRIVE
SHIRLEY SOLIHULL**

Shareholding 5:

1 ORDINARY Shares held as at 07/02/2006

Name: **WILLIAM NEIL HOUGHTON**

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

Shareholding 6:

1 ORDINARY Shares held as at 07/02/2006

Name: **MICHAEL JOHN KNIGHT SMITH**

Address: **8 LEICESTER ROAD
BROUGHTON ASTLEY LEICESTER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**