Companies House

AR01 (ef)

Annual Return

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Company Name:	**SWINDON TOWN FOOTBALL COMPANY LIMITED**
Company Number:	**00053100**
Date of this return:	**02/01/2016**
SIC codes:	**93110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COUNTY GROUND** **COUNTY ROAD** **SWINDON** **WILTSHIRE** **SN1 2ED**

Officers of the company

Company Director 1

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

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1972** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANGITA VADILAL MANILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**3188451**
		Aggregate nominal value	**3156566.49**
Currency	**GBP**	*Amount paid per share*	**0.99**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY**	*Number allotted*	**308188451**
		Aggregate nominal value	**3081884.51**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**311376902**
		Total aggregate nominal value	**6238451**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **307572074 ORDINARY shares held as at the date of this return**
Name: **SEEBECK 87 LIMITED**

Shareholding 2 : **6377 DEFERRED shares held as at the date of this return**
Name: **OTHER**

Shareholding 3 : **616377 ORDINARY shares held as at the date of this return**

Name: **OTHER**

Shareholding 4 : **3182074 DEFERRED shares held as at the date of this return**
Name: **SEEBECK 87 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.