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WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

## Base information

### Company details

<b>Company name</b>	WEST HAM UNITED FOOTBALL CLUB LIMITED	<b>Company number</b>	00066516
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London E20 2St E13 9AZ		
<b>Telephone</b>	02085482701	<b>TPS</b>	NOT registered with Telephone Preference Service
<b>Company Status</b>	Active - Accounts Filed	<b>Company type</b>	Private limited with Share Capital
<b>Date of Incorporation</b>	05/07/1900	<b>Accounts type</b>	1

### Nature of business (SIC)

<b>Primary SIC</b>	93120 - Activities Of Sport Clubs	<b>Secondary SIC</b>	
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### Statutory Dates

<b>Last Return Made Up To</b>	10/07/2024	<b>Date Filed</b>	<b>Accounts</b> 03/01/2024
<b>Last Accounts Made Up To</b>	31/05/2023		

## Ratings

**39** Credit Worthy

Date	Rating	Description
23/01/2024	39	Credit Worthy
16/01/2023	66	Good Credit Worthiness
30/04/2021	39	Credit Worthy
20/02/2021	44	Credit Worthy
04/02/2020	50	Credit Worthy

## Limits

£100,000

Date	Limit
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N/A\* - no information available



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

04/02/2020	£100,000
08/09/2018	£100,000
28/07/2018	£100,000
27/07/2018	£100,000
12/06/2018	£100,000

## Previous Names

Date	Name
03/02/2010	WEST HAM UNITED FOOTBALL CLUB PLC

28/02/2010

## Industries

N/A\*

## Trading addresses

<b>Address</b>	60A Albatross Close London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	E6 5NX	<b>Telephone</b>	74737720
<b>Address</b>	London Stadium Boleyn Ground Green Street London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	E13 9AZ	<b>Telephone</b>	85482748
<b>Address</b>	Queen Elizabeth Olympic Park London	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	E20 2ST	<b>Telephone</b>	85482768
<b>Address</b>	Unit 80 Upper Thames Walk Bluewater Greenhithe Kent	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	DA9 9ST	<b>Telephone</b>	
<b>Address</b>	West Ham Football Club Training Ground Saville Road Romford, Essex	<b>Telephone number</b>	NOT registered with Telephone Preference Service
<b>Postcode</b>	RM6 6DS	<b>Telephone</b>	85038220



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00066516

## List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
N/A*	N/A*	N/A*	N/A*	N/A*	N/A*

## Status History

Date	Status
N/A*	N/A*

## Financial Information

### Periods

From	31/05/2022	31/05/2021	31/05/2020	31/05/2019	31/05/2018
To	31/05/2023	31/05/2022	31/05/2021	31/05/2020	31/05/2019
Months	12	12	12	12	12
Currency	£	£	£	£	£

### Profit and Loss

Consolidated Accounts	0	0	0	0	0
Turnover	235,361,000	251,791,000	192,096,000	138,622,000	190,695,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	N/A	N/A	N/A	N/A	N/A
Gross Profit	N/A	N/A	N/A	N/A	N/A
Wages & Salaries	135,343,000	134,397,000	128,451,000	129,949,000	135,796,000
Directors Emoluments	2,046,000	2,910,000	2,055,000	1,643,000	1,799,000
Operating Profits	-15,920,000	20,138,000	-35,070,000	-84,543,000	-36,693,000
Depreciation	2,440,000	3,104,000	2,731,000	2,586,000	2,061,000
Audit Fees	100,000	90,000	77,000	69,000	66,000
Interest Payments	19,025,000	7,624,000	8,652,000	5,165,000	4,187,000
Pre-tax Profit	-17,386,000	13,315,000	-26,133,000	-64,744,000	-28,180,000
Taxation	1,217,000	-1,748,000	397,000	N/A	925,000
After-tax Profit	-16,169,000	11,567,000	-25,736,000	-64,744,000	-27,255,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-16,169,000	11,567,000	-25,736,000	-64,744,000	-27,255,000

N/A\* - no information available



## WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

### Balance Sheet

<b>Tangible Assets</b>	47,277,000	39,037,000	42,786,000	41,062,000	41,597,000
<b>Intangible Assets</b>	218,738,000	107,383,000	94,127,000	147,091,000	127,421,000
<b>Total Fixed Assets</b>	266,015,000	146,420,000	136,913,000	188,153,000	169,018,000
<b>Total Current Assets</b>	69,725,000	125,315,000	61,827,000	35,305,000	46,077,000
<b>Trade Debtors</b>	5,753,000	4,153,000	8,676,000	3,119,000	1,387,000
<b>Stock</b>	2,475,000	1,341,000	1,369,000	1,765,000	2,903,000
<b>Cash</b>	35,122,000	96,483,000	19,969,000	14,646,000	12,521,000
<b>Other Current Assets</b>	26,375,000	23,338,000	31,813,000	13,770,000	29,266,000
<b>Increase In Cash</b>	N/A	N/A	N/A	N/A	N/A
<b>Misc Current Assets</b>	N/A	N/A	N/A	N/A	N/A
<b>Total Assets</b>	335,740,000	271,735,000	198,740,000	223,458,000	215,095,000
<b>Total Current Liabilities</b>	342,595,000	320,905,000	224,372,000	258,467,000	190,602,000
<b>Trade Creditors</b>	4,765,000	4,755,000	1,805,000	1,931,000	3,531,000
<b>Bank Overdraft</b>	N/A	N/A	N/A	64,100,000	21,250,000
<b>Other Short Term Finance</b>	212,660,000	212,660,000	99,772,000	68,589,000	68,589,000
<b>Misc Current Liabilities</b>	125,170,000	103,490,000	122,795,000	123,847,000	97,232,000
<b>Other Long Term Finance</b>	611,000	611,000	44,611,000	44,611,000	45,611,000
<b>Total Long Term Liabilities</b>	162,701,000	104,217,000	139,322,000	107,826,000	102,584,000
<b>Overdraft &amp; Long Term Liabilities</b>	162,701,000	104,217,000	139,322,000	171,926,000	123,834,000
<b>Total Liabilities</b>	505,296,000	425,122,000	363,694,000	366,293,000	293,186,000
<b>Net Assets</b>	-169,556,000	-153,387,000	-164,954,000	-142,835,000	-78,091,000
<b>Working Capital</b>	-272,870,000	-195,590,000	-162,545,000	-223,162,000	-144,525,000

### Capital Reserves

<b>Paid up Equity</b>	5,500,000	5,500,000	5,500,000	5,500,000	5,500,000
<b>P&amp;L Account Reserve</b>	-183,839,000	-167,670,000	-179,237,000	-153,501,000	-88,757,000
<b>Sundry Reserves</b>	4,847,000	4,847,000	4,847,000	4,847,000	4,847,000
<b>Revaluation Reserve</b>	3,936,000	3,936,000	3,936,000	319,000	319,000
<b>Reserves</b>	-175,056,000	-158,887,000	-170,454,000	-148,335,000	-83,591,000



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## WEST HAM UNITED FOOTBALL CLUB LIMITED

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Shareholder Funds	-169,556,000	-153,387,000	-164,954,000	-142,835,000	-78,091,000
Net Worth	-388,294,000	-260,770,000	-259,081,000	-289,926,000	-205,512,000

### Miscellaneous

Net Cashflow from Operations	N/A	N/A	N/A	N/A	N/A
Net Cashflow before Financing	N/A	N/A	N/A	N/A	N/A
Net Cashflow from Financing	N/A	N/A	N/A	N/A	N/A
Contingent Liability	4380000	6225000	975000	985000.00	1985000.00
Capital Employed	-6,855,000	-49,170,000	-25,632,000	-35,009,000	24,493,000
Employees	790	725	652	582	542
Auditors	PRICEWATER HOUSECOOP ERS LLP	PRICEWATER HOUSECOOP ERS LLP			
Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments			
Bankers	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC

### Key Ratios

Pre-tax Margin	-7.39	5.29	-13.6	-46.71	-14.78
Current Ratio	0.2	0.39	0.28	0.14	0.24
Net Working Capital	-0.86	-1.29	-1.18	-0.62	-1.32
Gearing Ratio	-95.96	-67.94	-84.46	-120.37	-158.58
Equity	-144.92	-93.33	-157.68	-187.04	-89.07
Creditor Days	7.39	6.89	3.43	5.08	6.76
Debtor Days	8.92	6.02	16.49	8.21	2.65
Liquidity	0.2	0.39	0.27	0.13	0.23
Return on Capital	253.63	-27.08	101.95	184.94	-115.05
Return on Total Assets	-5.18	4.9	-13.15	-28.97	-13.1
Current Debt Ratio	-2.02	-2.09	-1.36	-1.81	-2.44
Total Debt Ratio	-2.98	-2.77	-2.2	-2.56	-3.75



**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

<b>Stock Turnover</b>	1.05	0.53	0.71	1.27	1.52
<b>Return on Net Assets</b>	10.25	-8.68	15.84	45.33	36.09

## Event History

<b>Date</b>	<b>Status</b>
15/07/2024	New Confirmation Statement filed
23/01/2024	New Accounts filed
11/08/2023	New Confirmation Statement filed
09/08/2023	David Gold (914867663) has left the board
09/08/2023	New Board Member Vanessa Julia Gold (928904757) Appointed
16/01/2023	New Accounts filed
16/01/2023	New Confirmation Statement filed
29/08/2022	Marek Spurny (919161962) has left the board
29/08/2022	New Board Member Pavel Horsky (929944563) Appointed
08/01/2022	New Accounts filed
08/01/2022	New Confirmation Statement filed
22/11/2021	New Board Member Marek Spurny (919161962) Appointed
22/11/2021	New Board Member Marek Spurny (919161962) Appointed
22/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
22/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
22/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
22/11/2021	New Board Member Marek Spurny (919161962) Appointed
18/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
18/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
18/11/2021	New Board Member Jack Harry Frank Sullivan (924882367) Appointed
16/11/2021	New Board Member Peter Mitka (928943371) Appointed
16/11/2021	New Board Member Marek Spurny (928942491) Appointed
30/04/2021	New Accounts filed
14/01/2021	New Board Member Daniel Cunningham (927843232) Appointed
14/01/2021	New Board Member Charles James Cross (927843224) Appointed
13/01/2021	New Board Member David Edward Kenneth Sullivan (927838445) Appointed
13/01/2021	New Board Member Emma Jane Evelyn Benton-Hughes (927838414) Appointed
16/07/2020	New Confirmation Statement filed
04/02/2020	New Accounts filed
13/07/2019	New Confirmation Statement filed
03/01/2019	New Accounts filed
15/07/2018	New Confirmation Statement filed
10/03/2018	New Accounts filed
02/10/2017	Robert Daniel Svanstrom (919821766) has left the board
02/10/2017	New Board Member J Albert Smith (923842331) Appointed
14/07/2017	New Confirmation Statement filed



**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

13/06/2017	Angus Kinnear (918426922) has left the board
02/03/2017	New Accounts filed
24/07/2016	New Confirmation Statement filed
12/07/2016	Change in Reg. Office
12/07/2016	New Accounts filed
03/08/2015	New Board Member Tara Warren (919979985) Appointed
18/07/2015	New Confirmation Statement filed
08/06/2015	New Board Member Robert Daniel Svanstrom (919821766) Appointed
18/05/2015	Andrew Sylvain Bernhardt (913305092) has left the board
28/01/2015	New Accounts filed
16/07/2014	New Confirmation Statement filed
19/06/2014	Andrew Sylvain Bernhardt (917966876) has left the board
27/01/2014	New Accounts filed
17/01/2014	New Board Member Angus Kinnear (918426922) Appointed

## Mortgages

<b>Mortgage Type</b>	<b>Status</b>
<b>Mortgage Created</b>	<b>Mortgage</b>
	<b>Registered</b>
<b>Amount Secured</b>	<b>Mortgage Satisfied</b>
<b>Details</b>	<b>Person(s) entitled</b>

<b>Mortgage Type</b>	<b>Status</b>
<b>Mortgage Created</b>	<b>Mortgage</b>
	<b>Registered</b>
<b>Amount Secured</b>	<b>Mortgage Satisfied</b>
<b>Details</b>	<b>Person(s) entitled</b>

<b>Mortgage Type</b>	<b>Status</b>
<b>Mortgage Created</b>	<b>Mortgage</b>
	<b>Registered</b>
<b>Amount Secured</b>	<b>Mortgage Satisfied</b>
<b>Details</b>	<b>Person(s) entitled</b>

<b>Mortgage Type</b>	<b>Status</b>
<b>Mortgage Created</b>	<b>Mortgage</b>
	<b>Registered</b>
<b>Amount Secured</b>	<b>Mortgage Satisfied</b>
<b>Details</b>	<b>Person(s) entitled</b>

<b>Mortgage Type</b>	<b>Status</b>
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WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

**Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage Type  
Mortgage Created**

**Amount Secured  
Details**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**

**Status**

**Mortgage**

**Registered**

**Mortgage Satisfied**

**Person(s) entitled**



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**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

**Mortgage Type**  
**Mortgage Created**

**Amount Secured**  
**Details**

**Status**  
**Mortgage**  
**Registered**  
**Mortgage Satisfied**  
**Person(s) entitled**

## Mortgage Summary

<b>Outstanding</b>	2	<b>Satisfied</b>	40
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## Shareholders

<b>Name</b>	<b>Shares</b>
WEST HAM UNITED LTD	11000000

## Shareholder Summary

<b>Share Capital</b>	£5500000
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## Directors

### Karren Rita Brady

<b>Title</b>	Baroness	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	April 1969
		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

N/A\* - no information available



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## WEST HAM UNITED FOOTBALL CLUB LIMITED

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Number	Name	Status	Position	Appointed	Resigned
11055894	WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	27/02/2023	
13651871	GROVE PROPERTY ESTATES LIMITED	Active - Accounts Filed	Director	29/09/2021	
09563779	BKB MEDIA LIMITED	Active - Accounts Filed	Director	27/04/2015	
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	18/01/2010	
05993863	WH HOLDING LIMITED	Active - Accounts Filed	Director	18/01/2010	
03407691	WEST HAM UNITED LIMITED	Non-Trading	Director	18/01/2010	

## List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
09641190	OPEN BRITAIN LIMITED	Active - Accounts Filed	Director	04/12/2015	14/09/2016
06981079	KEP ENTERPRISES LIMITED	Company is dissolved	Director	05/08/2009	06/08/2009
06981081	FOOTBALL SPONSORSHIP EVENTS LIMITED	Company is dissolved	Director	05/08/2009	06/08/2009
06980679	KEP GROUP LIMITED	Company is dissolved	Director	04/08/2009	06/08/2009
06870989	PROWEAR LIMITED	Company is dissolved	Director	06/04/2009	
06870989	PROWEAR LIMITED	Company is dissolved	Company Secretary	06/04/2009	
06697071	PROWEAR 1863 TO 1934 LIMITED	Company is dissolved	Director	15/09/2008	



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**00066516**

06697071	PROWEAR 1863 TO 1934 LIMITED	Company is dissolved	Company Secretary	15/09/2008	
05083361	MOTHERCARE GROUP FOUNDATION	In Liquidation	Director	15/07/2004	09/03/2012
04287647	BAUER RADIO (WEST MIDLANDS) LIMITED	Company is dissolved	Director	14/09/2001	01/07/2008
03304408	BIRMINGHAM CITY LIMITED	Active - Accounts Filed	Director	14/01/1997	06/10/2009
00027318	BIRMINGHAM CITY FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	06/03/1993	06/10/2009

## David Sullivan

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Birch Hall Coppice Row Theydon Bois Epping Essex CM16 7DR	<b>Date of Birth</b>	February 1949
		<b>Nationality</b>	British
<b>Total current directorships</b>	27		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
14037954	JD SULLIVAN PROPERTIES LIMITED	Active - Accounts Filed	Director	03/11/2022	
04341622	CONEGATE (2006) LIMITED	Active - Accounts Filed	Director	16/07/2021	
04327743	CONEGATE (2005) LIMITED	Active - Accounts Filed	Director	16/07/2021	
04327746	CONEGATE (2003) LIMITED	Active - Accounts Filed	Director	16/07/2021	
12866665	NEW MEDIA LIMITED	Non-Trading	Director	08/09/2020	



## WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

11087869	RICKLEFORD GROUP LIMITED	Active - Accounts Filed	Director	29/11/2017
11075378	ROSEQUAKE DEVELOPMENT HOLDINGS LIMITED	Active - Accounts Filed	Director	21/11/2017
11070538	ROSEQUAKE INVESTMENT HOLDINGS LIMITED	Active - Accounts Filed	Director	17/11/2017
11043203	NEW RICKLEFORD LIMITED	Active - Accounts Filed	Director	01/11/2017
11043212	CONEGATE LIMITED	Active - Accounts Filed	Director	01/11/2017
08954563	CONEGATE PROPERTY SERVICES (2014) LIMITED	Active - Accounts Filed	Director	24/03/2014
08156827	RICKLEFORD LTD	Active - Accounts Filed	Director	02/04/2013
08156851	ROSEQUAKE LTD	Active - Accounts Filed	Director	02/04/2013
08030157	GC CO NO. 103 LIMITED	Active - Accounts Filed	Director	02/04/2013
08015269	WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED	Active - Accounts Filed	Director	02/04/2012
07605089	SUNDAY SPORT (2011) LIMITED	Active - Accounts Filed	Director	15/04/2011
05219027	CONEGATE HOLDINGS LIMITED	Active - Accounts Filed	Director	09/07/2010



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00066516

00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	18/01/2010
03407691	WEST HAM UNITED LIMITED	Non-Trading	Director	18/01/2010
03380294	WEST HAM UNITED SPORTSWEAR LIMITED	Non-Trading	Director	18/01/2010
05987618	WEST HAM UNITED FC LIMITED	Non-Trading	Director	18/01/2010
05993863	WH HOLDING LIMITED	Active - Accounts Filed	Director	18/01/2010
03775950	WEST HAM UNITED HOSPITALITY LIMITED	Non-Trading	Director	18/01/2010
02646351	THAMES IRON WORKS & SHIPBUILDING COMPANY LIMITED	Non-Trading	Director	18/01/2010
01387774	CONEGATE DEVELOPMENTS LIMITED	Active - Accounts Filed	Director	12/06/2009
05218684	ROLDVALE TRADING LIMITED	In Liquidation	Director	01/09/2004
01217744	ROLDVALE LIMITED	Active - Accounts Filed	Director	16/07/1991

## List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
11075434	RICKLEFORD FINANCE HOLDINGS LIMITED	Company is dissolved	Director	21/11/2017	
11070235	RICKLEFORD GROUP HOLDINGS LIMITED	Company is dissolved	Director	17/11/2017	
11050187	RICKLEFORD HOLDINGS LIMITED	Company is dissolved	Director	06/11/2017	
11050184	NEW ROSEQUAKE LIMITED	Company is dissolved	Director	06/11/2017	
11050192	ROSEQUAKE HOLDINGS LIMITED	Company is dissolved	Director	06/11/2017	



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10562657	RODING VILLAGE CHIGWELL LIMITED	Company is dissolved	Director	13/01/2017	
09879336	SUNDAY SPORT MAGAZINE'S LIMITED	Company is dissolved	Director	19/11/2015	15/01/2021
08030288	GC CO NO. 102 LIMITED	Company is dissolved	Director	25/03/2013	
OC376565	CONEGATE PROPERTY SERVICES LLP	Company is dissolved	LLP Designated Member	03/07/2012	
08103914	CONEGATE PROPERTY MANAGEMENT LIMITED	Company is dissolved	Director	13/06/2012	
06870989	PROWEAR LIMITED	Company is dissolved	Director	06/04/2009	
06697071	PROWEAR 1863 TO 1934 LIMITED	Company is dissolved	Director	15/09/2008	
OC338154	NORTHERN ATTRACTIONS LLP	Company is dissolved	LLP Designated Member	18/06/2008	
05930956	CLONE ZONE TRADING LIMITED	Company is dissolved	Director	11/09/2006	
05218679	RDVA LIMITED	Company is dissolved	Director	01/09/2004	
04404521	MEDIACAST TV LIMITED	Company is dissolved	Director	17/04/2003	07/06/2011
04371515	ADULT SPORT T.V. LIMITED	Company is dissolved	Director	11/02/2002	
04305546	MORESPORT LIMITED	Company is dissolved	Director	25/10/2001	05/09/2007
03769328	SPORT MEDIA GROUP PLC	Company is dissolved	Director	05/01/2000	14/11/2001
03562771	STARQUEST ENTERPRISES LIMITED	Company is dissolved	Director	30/06/1998	
03304408	BIRMINGHAM CITY LIMITED	Active - Accounts Filed	Director	14/01/1997	06/10/2009



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## WEST HAM UNITED FOOTBALL CLUB LIMITED

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01443935	ROLLDALE LIMITED	Company is dissolved	Director	19/08/1994	20/06/1997
00027318	BIRMINGHAM CITY FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	06/03/1993	06/10/2009
02423147	SPORT.COM LTD.	Company is dissolved	Director	15/09/1991	05/09/2007
02422632	NEWS & ECHO LIMITED	Company is dissolved	Director	14/09/1991	05/09/2007
02422639	MELTON ENTERPRISES LTD.	Company is dissolved	Director	14/09/1991	05/09/2007
01994074	SPORT NEWSPAPERS LIMITED	Company is dissolved	Director	27/03/1991	05/09/2007

### Andrew John Mollett

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	February 1961
<b>Total current directorships</b>	12	<b>Nationality</b>	British

### List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
11055894	WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	09/11/2017	
03169234	2 ADELAIDE CRESCENT LIMITED	Active - Accounts Filed	Director	20/09/2017	
05731045	WEST HAM UNITED FOUNDATION	Active - Accounts Filed	Director	23/01/2013	



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## WEST HAM UNITED FOOTBALL CLUB LIMITED

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05993863	WH HOLDING LIMITED	Active - Accounts Filed	Director	07/12/2012
03407691	WEST HAM UNITED LIMITED	Non-Trading	Director	07/12/2012
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	07/12/2012
02646351	THAMES IRON WORKS & SHIPBUILDING COMPANY LIMITED	Non-Trading	Director	07/12/2012
03380294	WEST HAM UNITED SPORTSWEAR LIMITED	Non-Trading	Director	07/12/2012
03775950	WEST HAM UNITED HOSPITALITY LIMITED	Non-Trading	Director	07/12/2012
05987618	WEST HAM UNITED FC LIMITED	Non-Trading	Director	07/12/2012
07888679	FLYCATCHER LTD	Non-Trading	Director	21/12/2011
07888697	REDTHROAT LTD	Non-Trading	Director	21/12/2011

### List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
06143643	CHRYSLIS ONE UK LIMITED	Company is dissolved	Director	01/04/2010	31/03/2011
05956855	FIRST STATE MEDIA UK LIMITED	Company is dissolved	Director	01/04/2010	31/03/2011
05157467	CHRYSLIS GROUP CHARITABLE TRUST	Company is dissolved	Director	19/06/2008	
06344599	CHRYSLIS LIMITED	Company is dissolved	Director	01/02/2008	31/03/2011
00967250	CHRYSLIS SONGS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
00946978	BMG RIGHTS MANAGEMENT SERVICES (UK) LIMITED	Active - Accounts Filed	Director	31/01/2008	31/03/2011
00811749	G.W. MILLS LIMITED	Non-Trading	Director	31/01/2008	31/03/2011

## WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

05279020	360 MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
04348701	REDPOINT MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
04271272	CHRYSLIS NEW MEDIA INVESTMENTS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03891974	CHRYSLIS DIGITAL RADIO LIMITED	Company is dissolved	Company Secretary	31/01/2008	
01056749	CHRYSLIS PROPERTIES LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
00760636	KLYNCH MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02703982	SPEAKING BOOKS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
04126652	CHRYSLIS MUSIC PUBLISHING LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03927756	PUREMIX LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03256685	CHRYSLIS 2007 LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03009413	THE HIT RECORD COMPANY LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
01130005	AIR MANAGEMENT SERVICES LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
01380166	LASGO CHRYSLIS LIMITED	Active - Accounts Filed	Director	31/01/2008	16/03/2011
02997378	CHRYSLIS PRODUCTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02951953	J A G LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
03033911	CHRYSLIS FILMS INTERNATIONAL LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
03256685	CHRYSLIS 2007 LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011

**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

03295619	DOWNBOY MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
00913166	WELDBIT LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03801162	CHRYSLIS GLOBAL MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
00918616	CHRYSLIS HOLDINGS LIMITED	Non-Trading	Director	31/01/2008	31/03/2011
00941860	CHRYSLIS COPYRIGHTS LIMITED	Non-Trading	Company Secretary	31/01/2008	31/03/2011
01380166	LASGO CHRYSLIS LIMITED	Active - Accounts Filed	Company Secretary	31/01/2008	16/03/2011
01621171	NESS COMPANY LIMITED(THE)	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02369023	CHRYSLIS MULTIMEDIA LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02717052	REDEMPTION SONGS LTD	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02939617	LOXHART ASSOCIATES LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02939639	LOXFAST ASSOCIATES LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
01826890	CHRYSLIS INVESTMENTS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02934758	WILDFIRE LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02953696	AHDE LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
00946978	BMG RIGHTS MANAGEMENT SERVICES (UK) LIMITED	Active - Accounts Filed	Company Secretary	31/01/2008	31/03/2011
00857718	OXFORD STREET STUDIOS LIMITED	Non-Trading	Director	31/01/2008	31/03/2011
00968191	P.R.P. MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011

**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

01002681	A I R - OVERWORLD LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
01621171	NESS COMPANY LIMITED(THE)	Company is dissolved	Director	31/01/2008	31/03/2011
02776712	ARMOURVALE LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02953696	AHDE LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
03033911	CHRYSLIS FILMS INTERNATIONAL LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03903201	CHRYSLIS MOBILE SOLUTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03991601	CHRYSLIS PICTURE LIBRARY LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03253112	OYSTERGREEN LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
03253112	OYSTERGREEN LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03760429	CHRYSLIS LOGISTICS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/01/2008
00855781	TOM JONES (ENTERPRISES) LIMITED	Non-Trading	Director	31/01/2008	31/03/2011
00594905	TIN PAN ALLEY MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
01056749	CHRYSLIS PROPERTIES LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02939617	LOXHART ASSOCIATES LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
01118822	CHRYSLIS FILM PRODUCTIONS LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
01118822	CHRYSLIS FILM PRODUCTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02106219	CHRYSLIS LAND LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011



## WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

02106219	CHRYSLIS LAND LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
04071428	AIR CHRYSLIS SCANDINAVIA LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
05157467	CHRYSLIS GROUP CHARITABLE TRUST	Company is dissolved	Company Secretary	31/01/2008	
02713513	THE ECHO LABEL LIMITED	Active - Accounts Filed	Company Secretary	31/01/2008	31/03/2011
00855781	TOM JONES (ENTERPRISES) LIMITED	Non-Trading	Company Secretary	31/01/2008	31/03/2011
00918616	CHRYSLIS HOLDINGS LIMITED	Non-Trading	Company Secretary	31/01/2008	31/03/2011
00857718	OXFORD STREET STUDIOS LIMITED	Non-Trading	Company Secretary	31/01/2008	31/03/2011
01437120	CHRYSLIS TELEVISION MOBILES LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02467421	ROJO LEISURE LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02645810	STAND & DELIVER PRODUCTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02692986	THE HIT LABEL LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02946208	R LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011

### Andrew John Mollett

**Title** Mr  
**Address** London Stadium Queen Elizabeth Olympic Park  
 London  
 England  
 E20 2ST  
**Total current directorships** 1

**Honours**  
**Date of Birth**  
**Nationality**

### List of Current Directorships



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Company Secretary	07/12/2012	

## Tara Warren

<b>Title</b>	Ms	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	October 1978
		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	21/07/2015	

## J Albert Smith

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Corporation Trust Centre 1209 Orange Street Wilmington Delaware 19801 United States	<b>Date of Birth</b>	August 1965
		<b>Nationality</b>	American
<b>Total current directorships</b>	1		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	21/09/2017	

## Jack Harry Frank Sullivan



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	Ramillies House 1-2 Ramillies Street Mount Pleasant Hill London W1F 7LN	<b>Date of Birth</b>	November 1999
		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
15359384	J SULLIVAN PROPERTY DEVELOPMENT LIMITED	Active - Newly Incorporated	Director	18/12/2023	
14037954	JD SULLIVAN PROPERTIES LIMITED	Active - Accounts Filed	Director	03/04/2023	
14334490	TECHFUELD LTD	Active - Accounts Filed	Director	01/02/2023	
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	16/11/2021	
05993863	WH HOLDING LIMITED	Active - Accounts Filed	Director	16/11/2021	

## List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
11055894	WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	09/11/2017	26/05/2021

## David Edward Kenneth Sullivan

<b>Title</b>	Mr	<b>Honours</b>	
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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

**Address** London Stadium Queen Elizabeth  
Olympic Park  
London  
England  
E20 2ST

**Date of Birth** December 1997

**Nationality** British

**Total current directorships** 1

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	11/01/2021	

## Daniel Cunningham

**Title** Mr

**Address** London Stadium Queen Elizabeth  
Olympic Park  
London  
England  
E20 2ST

**Honours**

**Date of Birth** June 1977

**Nationality** British

**Total current directorships** 1

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	11/01/2021	

## Vanessa Julia Gold

**Title** Ms

**Address** Trinity House 3 Bullace Lane  
Dartford  
Kent  
United Kingdom  
DA1 1BB

**Honours**

**Date of Birth** June 1967

**Nationality** British

**Total current directorships** 16

## List of Current Directorships



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

Number	Name	Status	Position	Appointed	Resigned
15626607	EQUITABLE HOUSE BUSINESS CENTRE LIMITED	Active - Newly Incorporated	Director	08/04/2024	
OC380341	THE WOOLWICH COFFEE LOUNGE LLP	Active - Accounts Filed	LLP Designated Member	01/12/2023	
07668397	GODDINGTON MANOR (MANAGEMENT) LIMITED	Active - Accounts Filed	Director	08/11/2023	
09561272	GODDINGTON MANOR LIMITED	Active - Accounts Filed	Director	08/11/2023	
14316452	GODMAN (PROPERTY) LIMITED	Non-Trading	Director	08/11/2023	
06897018	EQUITABLE HOUSE LTD.	Active - Accounts Filed	Director	08/11/2023	
09454711	EQUITABLE PROJECTS LIMITED	Non-Trading	Director	08/11/2023	
05993863	WH HOLDING LIMITED	Active - Accounts Filed	Director	03/08/2023	
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	03/08/2023	
13799936	GREEN STREET HOLDINGS LIMITED	Active - Accounts Filed	Director	14/12/2021	
13801349	GREEN STREET SERVICES LIMITED	Active - Accounts Filed	Director	14/12/2021	
13720288	ANN SUMMERS (UK) HOLDINGS LIMITED	Active - Accounts Filed	Director	03/11/2021	
13721223	ANN SUMMERS IP LIMITED	Active - Accounts Filed	Director	03/11/2021	



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

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13720295	GHPH HOLDINGS LIMITED	Active - Newly Incorporated	Director	03/11/2021
13720289	GGIH HOLDINGS LIMITED	In Liquidation	Director	03/11/2021
13720300	ANN SUMMERS (IRELAND) HOLDINGS LIMITED	Active - Accounts Filed	Director	03/11/2021

## Marek Spurny

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	November 1974
		<b>Nationality</b>	Czech
<b>Total current directorships</b>	1		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	12/11/2021	

## Peter Mitka

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	November 1967
		<b>Nationality</b>	Czech
<b>Total current directorships</b>	1		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	12/11/2021	



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**WEST HAM UNITED FOOTBALL CLUB LIMITED**

**00066516**

## Pavel Horsky

<b>Title</b>	Mr	<b>Honours</b>	
<b>Address</b>	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	<b>Date of Birth</b>	November 1967
		<b>Nationality</b>	Czech
<b>Total current directorships</b>	1		

## List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00066516	WEST HAM UNITED FOOTBALL CLUB LIMITED	Active - Accounts Filed	Director	25/08/2022	

## Group Structure

Name	Annual Acc.
WH HOLDING LIMITED	31/05/2023
- WEST HAM UNITED LIMITED	31/05/2023
- THAMES IRON WORKS & SHIPBUILDING COMPANY LIMITED	31/05/2023
- WEST HAM UNITED FC LIMITED	31/05/2023
- WEST HAM UNITED FOOTBALL CLUB LIMITED	31/05/2023
- WEST HAM UNITED WOMEN FOOTBALL CLUB LIMITED	31/05/2023
- WEST HAM UNITED HOSPITALITY LIMITED	31/05/2023
- WEST HAM UNITED SPORTSWEAR LIMITED	31/05/2023