



WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

Base information

Company details

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

Nature of business (SIC)

Primary SIC	93120 - Activities Of Sport Clubs	Secondary SIC	
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Statutory Dates

Last Return Made Up To	10/07/2024	Date Filed	Accounts 03/01/2024
Last Accounts Made Up To	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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WEST HAM UNITED FOOTBALL CLUB LIMITED

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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

Industries

N/A*

Trading addresses

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



WEST HAM UNITED FOOTBALL CLUB LIMITED

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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

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Balance Sheet

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

Capital Reserves

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



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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			
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Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments			
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Bankers	BARCLAYS BANK PLC				
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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

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

Event History

Date	Status
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



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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

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
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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**



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Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Summary

Outstanding	2	Satisfied	40
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Shareholders

Name	Shares
WEST HAM UNITED LTD	11000000

Shareholder Summary

Share Capital £5500000

Directors

Karren Rita Brady

Title	Baroness	Honours	
Address	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	Date of Birth	April 1969
		Nationality	British

Total current directorships 6

List of Current Directorships



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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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

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

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	



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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	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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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

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

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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	CHRYSALIS NEW MEDIA INVESTMENTS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03891974	CHRYSALIS DIGITAL RADIO LIMITED	Company is dissolved	Company Secretary	31/01/2008	
01056749	CHRYSALIS 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	CHRYSALIS 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	CHRYSALIS 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 CHRYSALIS LIMITED	Active - Accounts Filed	Director	31/01/2008	16/03/2011
02997378	CHRYSALIS 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	CHRYSALIS FILMS INTERNATIONAL LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
03256685	CHRYSALIS 2007 LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011

WEST HAM UNITED FOOTBALL CLUB LIMITED

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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	CHRYSA LIS GLOBAL MUSIC LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
00918616	CHRYSA LIS HOLDINGS LIMITED	Non-Trading	Director	31/01/2008	31/03/2011
00941860	CHRYSA LIS COPYRIGHTS LIMITED	Non-Trading	Company Secretary	31/01/2008	31/03/2011
01380166	LASGO CHRYSA LIS 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	CHRYSA LIS 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	CHRYSA LIS 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

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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	CHRYSALIS FILMS INTERNATIONAL LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03903201	CHRYSALIS MOBILE SOLUTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
03991601	CHRYSALIS 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	CHRYSALIS 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	CHRYSALIS 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	CHRYSALIS FILM PRODUCTIONS LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011
01118822	CHRYSALIS FILM PRODUCTIONS LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
02106219	CHRYSALIS LAND LIMITED	Company is dissolved	Director	31/01/2008	31/03/2011



WEST HAM UNITED FOOTBALL CLUB LIMITED

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02106219	CHRYSALIS LAND LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
04071428	AIR CHRYSALIS SCANDINAVIA LIMITED	Company is dissolved	Company Secretary	31/01/2008	31/03/2011
05157467	CHRYSALIS 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	CHRYSALIS 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	CHRYSALIS 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

Honours
Date of Birth
Nationality

Total current directorships 1

List of Current Directorships



WEST HAM UNITED FOOTBALL CLUB LIMITED

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

Tara Warren

Title	Address	Honours	Date of Birth	Nationality
Ms	London Stadium Queen Elizabeth Olympic Park London England E20 2ST		October 1978	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	21/07/2015	

J Albert Smith

Title	Address	Honours	Date of Birth	Nationality
Mr	Corporation Trust Centre 1209 Orange Street Wilmington Delaware 19801 United States		August 1965	American
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	21/09/2017	

Jack Harry Frank Sullivan



WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

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

Title	Mr	Honours	
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WEST HAM UNITED FOOTBALL CLUB LIMITED

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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



WEST HAM UNITED FOOTBALL CLUB LIMITED

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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	



WEST HAM UNITED FOOTBALL CLUB LIMITED

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13720295	GPHH 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

Title	Mr	Honours	
Address	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	Date of Birth	November 1974
		Nationality	Czech

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	12/11/2021	

Peter Mitka

Title	Mr	Honours	
Address	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	Date of Birth	November 1967
		Nationality	Czech

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	12/11/2021	



WEST HAM UNITED FOOTBALL CLUB LIMITED

00066516

Pavel Horsky

Title	Mr	Honours	
Address	London Stadium Queen Elizabeth Olympic Park London England E20 2ST	Date of Birth	November 1967
		Nationality	Czech
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	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