



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/12/2008

Company Name: **BIRMINGHAM CITY FOOTBALL CLUB PLC**

Company Number: **00027318**

Company Details

Period Ending: **20/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**ST ANDREWS STADIUM
SMALL HEATH
BIRMINGHAM
B9 4NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ARTHUR
BANNISTER**

Address: **83 STATION ROAD
CROPSTON
LEICESTER
LE7 7HG**

Director 1 :

Name: **KARREN RITA BRADY**

Address: **78 GROVE ROAD
KNOWLE
SOLIHULL
B93 0PL**

Date of Birth:

04/04/1969

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **HENRI BRANDMAN**

Address: **9 MALFORD COURT
THE DRIVE
LONDON
E18 2HR**

Date of Birth:

12/03/1956

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **DAVID GOLD**

Address: **THE CHALET TUPWOOD LANE
CATERHAM
SURREY
CR3 6ET**

Date of Birth:
 09/09/1936

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **RALPH GOLD**

Address: **BAYHAM LAKE ESTATE BAYHAM
LAKE LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8BG**

Date of Birth:
 10/07/1938

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **DAVID SULLIVAN**

Address: **BIRCH HALL COPPICE ROW
THEYDON BOIS
EPPING
ESSEX
CM16 7DR**

Date of Birth:
 05/02/1949

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 6 :

Name: MR JACK FRANCIS
WISEMAN

Address: 71 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS
B91 3HR

Date of Birth: 23/03/1917

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 7 :

Name: MICHAEL JOHN WISEMAN

Address: 2 DRAWBRIDGE COTTAGES
OLD WARWICK ROAD LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6AP

Date of Birth: 22/08/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1505676	GBP752838
PREFERENCE	37000	GBP18500
TOTALS	1542676	GBP771338

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1505676 ORDINARY Shares held as at 20/12/2008

Name: **BIRMINGHAM CITY PLC**
Address: **ST. ANDREWS STADIUM BIRMINGHAM**
B9 4NH

Shareholding 2:

37000 PREFERENCE Shares held as at 20/12/2008

Name: **BIRMINGHAM CITY PLC**
Address: **ST. ANDREWS STADIUM BIRMINGHAM**
B9 4NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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