



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJC6FDXN**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED**

*Company Number:* **00035668**

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### *Company Details*

*Period Ending:* **15/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**ANFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
L4 0TH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RONALD JONES**

*Address:* **27 BUCKINGHAM ROAD  
MAGHULL  
LIVERPOOL  
GBR  
L31 7DN**

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### *Director 1 :*

*Name:* **FOSTER LOCKHART  
GILLETT**

*Address:* **775 POTATO PATCH DRIVE  
VAIL  
81657 COLORADO  
USA**

*Date of Birth:*

**09/08/1975**

*Nationality:*

**AMERICAN**

*Occupation:*

**BUSINESSMAN**

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### *Director 2 :*

*Name:* **GEORGE NIELD GILLETT**

*Address:* **1315 SPRADDLE CREEK ROAD  
VAIL  
COLORADO 81657  
USA**

*Date of Birth:*

**22/10/1938**

*Nationality:*

**AMERICAN**

*Occupation:*

**BUSINESSMAN**

*Director 3 :*

*Name:*   **THOMAS OLLIS HICKS**                      *Address:*   **100 CRESCENT COURT  
SUITE 1200  
DALLAS  
75201 TEXAS  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **07/02/1946**                      **AMERICAN**                      **BUSINESSMAN**

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*Director 4 :*

*Name:*   **THOMAS OLLIS HICKS JNR**                      *Address:*   **5619 WALNUT HILL  
DALLAS  
75229 TEXAS  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/12/1977**                      **AMERICAN**                      **BUSINESSMAN**

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*Director 5 :*

*Name:*   **CHRISTIAN MARK CECIL  
PURSLOW**                      *Address:*   **- THE GROVE  
WARREN PARK COOMBE HILL  
KINGSTON UPON THAMES  
KT2 7HX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/12/1963**                      **BRITISH**                      **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>34823</b>	<b>GBP174115</b>

### *TOTALS*

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**34823****GBP174115.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**34823 ORDINARY Shares held as at 15/09/2009**

*Name:* **KOP FOOTBALL LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**