



Companies House
— for the record —

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Annual Return



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Company Name: **THE DERBY COUNTY FOOTBALL CLUB LIMITED**

Company Number: **00049139**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**PRIDE PARK STADIUM
PRIDE PARK
DERBY
DE24 8XL**

*Register of
Members Address:*

**PRIDE PARK STADIUM
PRIDE PARK
DERBY
DE24 8XL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALACHY BRANNIGAN**

Address: **25 STATION ROAD
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3DG**

Director 1 :

Name: **ANDREW D APPLEBY**

Address: **4778 LAHSER ROAD
BLOOMFIELD HILLS MI
48 307
US**

Date of Birth:

27/11/1962

Nationality:

**UNITED
STATES**

Occupation:

CHAIRMAN

Director 2 :

Name: **THOMAS ALLEN GLICK**

Address: **142 DUFFIELD ROAD
DERBY
DERBYSHIRE
DE22 1BG**

Date of Birth:

19/11/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ADAM FAULKNER PEARSON Address: 3 FULWITH MILL LANE
HARROGATE
NORTH YORKSHIRE
HG2 8HJ

Date of Birth: 19/11/1964 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8239000	GBP8239000
PREFERENCE	433568	GBP433568
TOTALS	8672568	GBP8672568

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

433568 PREFERENCE Shares held as at 25/11/2008

Name: GELLAW 101 LIMITED

Address:

Shareholding 2:

8239000 ORDINARY Shares held as at 25/11/2008

Name:

GELLAW 101 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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