



Companies House
— for the record —

363a_(ef)

Annual Return



XCD5L505

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD**

Company Number: **00057186**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BILL NICHOLSON WAY
748 HIGH ROAD
LONDON
N17 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW JOHN
COLLECOTT**

Address: **31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX
CB11 3HW**

Director 1 :

Name: **PAUL JOHN BARBER**

Address: **PARK HOUSE APPLEBY STREET
CHESHUNT
HERTFORDSHIRE
EN7 6PT**

Date of Birth: **21/03/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MATTHEW JOHN
COLLECOTT**

Address: **31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX
CB11 3HW**

Date of Birth: **11/09/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DONNA CULLEN**

Address: **WOODLAND ODELL ROAD
SHARNBROOK
BEDFORDSHIRE
MK44 1JL**

Date of Birth:

18/04/1963

Nationality:

BRITISH

Occupation:

CONSULTANT/DIRECTOR

Director 4 :

Name: **DANIEL PHILIP LEVY**

Address: **748 HIGH ROAD
LONDON
N17 0AP**

Date of Birth:

08/02/1962

Nationality:

BRITISH

Occupation:

MANAGING 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>
ORDINARY	53812	GBP53812
<i>TOTALS</i>		
	53812	GBP53812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53812 ORDINARY Shares held as at 17/11/2008

Name:

TOTTENHAM HOTSPUR PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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