



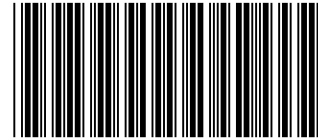
Companies House
— for the record —

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Annual Return

Company Name: ST HELENS RUGBY FOOTBALL CLUB LIMITED

Company Number: 00331905



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Company Details

Period Ending: 25/11/2007

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:

**DUNRIDING LA.
ST. HELENS
MERSEYSIDE
WA10 4AD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER CARTER

Address: 8 MARSH STREET
WARRINGTON
CHESHIRE WA1 3QA

Director 1:

Name: ERIC ASHTON
Date of Birth: 24/01/1935
Nationality: BRITISH
Occupation: RETIRED BREWERY
EXECUTIVE

Address: 372 PRESCOT ROAD
ST HELENS
MERSEYSIDE WA10 3BE

Director 2:

Name: **MR JAMES ALEXANDER
GEORGE HARTLEY** *Address:* **24 SWINLEY ROAD
WIGAN
GTR MANCHESTER WN1**
Date of Birth: **10/09/1951**
Nationality: **BRITISH**
Occupation: **ANTIQUE DEALER**

Director 3:

Name: **EAMONN MCMANUS** *Address:* **SILVERDALE
MERESIDE ROAD
MERE
CHESHIRE WA16 6QW**
Date of Birth: **05/05/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOSEPH NICHOLL** *Address:* **232 DENTONS GREEN LANE
DENTONS GREEN
ST HELENS
MERSEYSIDE WA10 6RY**
Date of Birth: **27/06/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **JOSEPH ALAN SPENCER** *Address:* **18 BROOKLANDS ROAD
ECCLESTON
ST. HELENS
MERSEYSIDE WA10 5HF**
Date of Birth: **15/07/1949**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	14000	GBP7000
TOTALS	14000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14000 ORDINARY Shares held as at 25/11/2007

Name:

SPORTING CLUB ST HELENS LIMITED

Address:

**DUNRIDING LANE
ST HELENS
MERSEYSIDE WA10 4AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**