



Companies House
— for the record —

AR01 (ef)

Annual Return



X2N1EF1H

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **NOTTINGHAM FOREST FOOTBALL CLUB LIMITED**

Company Number: **01630402**

Date of this return: **09/11/2009**

SIC codes: **9261**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE CITY GROUND
PAVILION ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5FJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **PELLING**

Former names:

Service Address: **17 OLD TOLLERTON ROAD
GAMSTON
NOTTINGHAM
NG2 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ARTHUR**

Former names:

Service Address: **THE THRESHING BARN
THORPE NEWARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG23 5PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL EDWARD**
Surname: **DOUGHTY**
Former names:
Service Address: **14 PARK VILLAGE EAST**
 LONDON
 NW1 7PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **JOHN DAVID**
Surname: **PELLING**
Former names:
Service Address: **17 OLD TOLLERTON ROAD**
 GAMSTON
 NOTTINGHAM
 NG2 6NX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	294002014
		<i>Aggregate nominal value</i>	2940020.14
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	IRREDEEMABLE SHARES WITH FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	294002014
		<i>Total aggregate nominal value</i>	2940020.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

220501511 ORDINARY Shares held as at 09/11/2009

Name:

CFFN LIMITED

Address:

Shareholding 2:

73500503 ORDINARY Shares held as at 09/11/2009

Name:

NIGEL DOUGHTY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.