



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**

Date of this return: **30/11/2013**

SIC codes: **93110**

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

Situation of Registered Office: **BILL NICHOLSON WAY
748 HIGH ROAD
LONDON
N17 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD**
 TOTTENHAM
 LONDON
 UNITED KINGDOM
 N17 0AP

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA-MARIA**

Surname: **CULLEN**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY
ENFIELD
MIDDLESEX
ENGLAND
EN2 9AP**

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN GRAHAM**

Surname: **EALES**

Former names:

Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY**
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN2 9AP

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DANIEL PHILIP**

Surname: **LEVY**

Former names:

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

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR KEITH EDWARD**

Surname: **MILLS**

Former names:

Service Address: **THE GRANGE**
 FRANKS HOLLOW ROAD, BIDBOROUGH
 TUNBRIDGE WELLS
 KENT
 TN3 0UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVAN VINCENT**

Surname: **WATTS**

Former names:

Service Address: **FRANKHAM MANOR WADHURST ROAD
MARK CROSS
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3PB**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	213102209
		<i>Aggregate nominal value</i>	10655110.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213102209
		<i>Total aggregate nominal value</i>	10655110.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **182153431 ORDINARY shares held as at the date of this return**
Name: **ENIC INTERNATIONAL LIMITED**

Shareholding 2 : **30948778 ORDINARY shares held as at the date of this return**
Name: **OTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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