



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTTENHAM HOTSPUR LIMITED**

Company Number: **01706358**

Date of this return: **30/11/2014**

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 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 4

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: **UNITED KINGDOM**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RONALD ALEXANDER**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **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			

Class of shares	PREFERENCE	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217102209
		<i>Total aggregate nominal value</i>	10659110.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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**

Shareholding 3 : **4000000 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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