



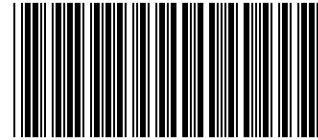
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Companies House
— for the record —

Annual Return

Company Name: ST. ALBANS CITY FOOTBALL AND ATHLETIC CLUB LIMITED

Company Number: 01922742



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Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 29/12/2007

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:

WILLIAM VERRY HOUSE, 11 At Registered Office
SELSDON
WAY, CITY HARBOUR
LONDON
E14 9GL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM RICHARD NICHOLSON **Address:** 15 QUEENS CRESCENT
ST ALBANS
HERTFORDSHIRE AL4 9QG

Director 1:

Name: STEVEN FRIEND **Address:** 5 PENMAN CLOSE
Date of Birth: 09/07/1964 **CHISWELL GREEN**
Nationality: BRITISH **ST ALBANS**
Occupation: COMPANY DIRECTOR **HERTFORDSHIRE AL2 3DJ**

Director 2:

<i>Name:</i>	JOHN GIBSON	<i>Address:</i>	14 MIDWAY
<i>Date of Birth:</i>	21/02/1954		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 4BG
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	KAREN GIBSON	<i>Address:</i>	14 MIDWAY
<i>Date of Birth:</i>	21/08/1962		ST. ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 4BG
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	CRAIG DOUGLAS JONES	<i>Address:</i>	12 HILL STREET
<i>Date of Birth:</i>	07/09/1964		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 4QT
<i>Occupation:</i>	CEO		

Director 5:

<i>Name:</i>	ALASDAIR PAUL MCMILLIN	<i>Address:</i>	41 THE PARK
<i>Date of Birth:</i>	06/07/1962		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL1 4RX
<i>Occupation:</i>	SOLICITOR		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 29/12/2007

Name: **PAUL FARMER**

Address: **73 STIVEN CRESCENT
HARROW
MIDDLESEX HA2 9AX**

Shareholding 2:

10 ORDINARY Shares held as at 29/12/2007

Name: **PAUL HAWKINS**

Address: **21 BELVEDERE GARDENS
CHISWELL GREEN
ST ALBANS
HERTS AL2**

Shareholding 3:

5 ORDINARY Shares held as at 29/12/2007

Name: **LEIGH PAGE**

Address: **10 PARKWAY COURT
ST ALBANS
HERTS AL1 5AA**

Shareholding 4:

1 ORDINARY Shares held as at 29/12/2007

Name: **WILLIAM VERRY LTD**

Address: **SCHOOL HOUSE
ST ANNES ROW
LONDON E14 7HN**

Shareholding 5:

49979 ORDINARY Shares held as at 29/12/2007

Name:

WILLIAM VERRY HOLDING LTD

Address:

**11 SELSDON WAY
CITY HARBOUR
LONDON E14 9GL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**