



Companies House
— for the record —

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Annual Return



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

Company Number: **01922742**

Company Details

Period Ending: **29/12/2008**

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 SELSDON
WAY, CITY HARBOUR
LONDON
E14 9GL**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM RICHARD
NICHOLSON**

Address: **15 QUEENS CRESCENT
ST ALBANS
HERTFORDSHIRE
AL4 9QG**

Director 1 :

Name: **STEVEN FRIEND**

Address: **5 PENMAN CLOSE
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE
AL2 3DJ**

Date of Birth: **09/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN GIBSON**

Address: **14 MIDWAY
ST ALBANS
HERTFORDSHIRE
AL3 4BG**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **KAREN GIBSON**

Address: **14 MIDWAY
ST. ALBANS
HERTFORDSHIRE
AL3 4BG**

Date of Birth:

21/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **CRAIG DOUGLAS JONES**

Address: **12 HILL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4QT**

Date of Birth:

07/09/1964

Nationality:

BRITISH

Occupation:

CEO

Director 5 :

Name: **ALASDAIR PAUL MCMILLIN**

Address: **41 THE PARK
ST. ALBANS
HERTFORDSHIRE
AL1 4RX**

Date of Birth:

06/07/1962

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: **PAUL FARMER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 29/12/2008

Name: **PAUL HAWKINS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/12/2008

Name:

WILLIAM VERRY LTD

Address:

Shareholding 4:

5 ORDINARY Shares held as at 29/12/2008

Name:

LEIGH PAGE

Address:

Shareholding 5:

49979 ORDINARY Shares held as at 29/12/2008

Name:

WILLIAM VERRY HOLDING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**