



Companies House
— for the record —

AR01 (ef)

Annual Return



X112AJOH

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

Company Number: **01922742**

Date of this return: **29/12/2011**

SIC codes: **93120**

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

Situation of Registered Office: **8 SANSOME MEWS
WORCESTER
ENGLAND
WR1 1PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE MARVIN**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1955**

Nationality: **BRITISH**

Occupation: **SPORTS WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	630000
		<i>Aggregate nominal value</i>	630000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	630000
		<i>Total aggregate nominal value</i>	630000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL FARMER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL HAWKINS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM VERRY LTD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LEIGH PAGE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM VERRY HOLDING LTD**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
629980 shares transferred on 2011-05-06
Name: **WISETRIP (ST ALBANS) LIMITED**

Shareholding 7 : 629980 ORDINARY shares held as at the date of this return
Name: HERTFORDSHIRE SPORTS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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