



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **01922742**

Date of this return: **29/12/2009**

SIC codes: **9261**

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

Situation of Registered Office: **VERDEMAR HOUSE 230 PARK VIEW
WHITLEY BAY
TYNE & WEAR
ENGLAND
NE26 3QR**

Officers of the company

Service Address:

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: **UNITED KINGDOM**

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

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MANZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALASDAIR PAUL**

Surname: **MCMILLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>	ALL SHARES HAVE THE RIGHTS ATTACHED TO ORDINARY SHARES		

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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 29/12/2009

Name: **PAUL FARMER**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 29/12/2009

Name: **PAUL HAWKINS**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 29/12/2009

1 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **WILLIAM VERRY LTD**

Address:

Shareholding : 4

5 ORDINARY Shares held as at 29/12/2009

Name: **LEIGH PAGE**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 29/12/2009
49979 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **WILLIAM VERRY HOLDING LTD**

Address:

Shareholding : 6

629980 ORDINARY Shares held as at 29/12/2009

Name: **WISETRIP (ST ALBANS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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