



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

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

Company Number: **01922742**

Date of this return: **29/12/2010**

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

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 DANIELI PIERRE LUIGI**

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

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 29/12/2010 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 2010-12-29
Name: PAUL FARMER

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-29
Name: PAUL HAWKINS

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-29
Name: WILLIAM VERRY LTD

Shareholding 4 : 5 ORDINARY shares held as at 2010-12-29
Name: LEIGH PAGE

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-29
Name: WILLIAM VERRY HOLDING LTD

Shareholding 6 : 629980 ORDINARY shares held as at 2010-12-29
Name: WISETRIP (ST ALBANS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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