



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN24M2**

*Company Name:* **St. Albans City Football and Athletic Club Limited**

*Company Number:* **01922742**

*Date of this return:* **29/12/2015**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ARCHER**

*Former names:*

*Service Address:*                        **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

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

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

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEVY**

*Former names:*

*Service Address:* **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MCGOWAN**

*Former names:*

*Service Address:*        **FAULKNER HOUSE VICTORIA STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3SE**

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

*Date of Birth:*    **\*\*/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **629980 ORDINARY shares held as at the date of this return**  
*Name:* **HERTFORDSHIRE SPORTS HOLDINGS LIMITED**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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