



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9EAA2**

*Company Name:* **HULL IONIANS R.U.F.C. LIMITED**

*Company Number:* **02875169**

*Date of this return:* **25/11/2015**

*SIC codes:* **93110**  
**93120**

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

*Situation of Registered Office:* **BRANTINGHAM PARK, BRANTINGHAM  
ROAD, ELLOUGHTON  
EAST YORKSHIRE  
HU15 1HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **OXLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK SHANE**

*Surname:* **ALLENBY**

*Former names:*

*Service Address:* **BRANTINGHAM PARK BRANTINGHAM ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEAN CHRISTOPHER PETER**

*Surname:* **CARTY**

*Former names:*

*Service Address:* **BRANTINGHAM PARK BRANTINGHAM ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN PAUL**

*Surname:*                    **OXLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **38 CORBY PARK  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3AY**

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

*Date of Birth:* **\*\*/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY MICHAEL**

Surname:                           **WALKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **HORTICULTURAL TRADER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PHILIP**

Surname:                           **WILLINGHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **GARAGE OWNER**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BRANTINGHAM PARK BRANTINGHAM ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **ARABALE FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HULL IONIANS RUGBY UNION FOOTBALL CLUB(HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

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

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