



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X1CBABCO

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*Company Name:* **THE NATIONAL FOOTBALL MUSEUM**

*Company Number:* **03070670**

*Date of this return:* **16/06/2012**

*SIC codes:* **91020**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **URBIS CATHEDRAL GARDENS  
MANCHESTER  
ENGLAND  
M4 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **MARTLAND**

*Former names:*

*Service Address:* **73 HALL LANE  
ASPULL  
WIGAN  
GREATER MANCHESTER  
WN2 2SF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FAYYAZ AHMED**

*Surname:*                            **ALI**

*Former names:*

*Service Address:*                **8 SOUTHERN AVENUE  
PRESTON  
LANCASHIRE  
PR1 4NL**

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

*Date of Birth:*    **10/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR BUSINESS ANALYST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LEE**

*Surname:*                            **AMESBURY**

*Former names:*

*Service Address:*                **MANCHESTER TOWN HALL LLOYD STREET  
MANCHESTER  
LANCASHIRE  
M60 2LA**

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

*Date of Birth:*    **04/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MEMBER FOR  
CULTURE AND LEISURE**

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*Company Director*    **3**

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

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **YEW TREE COTTAGE 61 HEYBRIDGE LANE  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4ER**

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

*Date of Birth:*    **04/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRADE UNION EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ROSA MAY**

*Surname:* **BATTLE**

*Former names:*

*Service Address:* **EXECUTIVE MEMBERS OFFICE TOWN HALL  
MANCHESTER  
M60 2LA**

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

*Date of Birth:* **10/02/1983** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **SIR HOWARD**

*Surname:*                      **BERNSTEIN**

*Former names:*

*Service Address:*            **TOWN HALL ALBERT SQUARE  
MANCHESTER  
GREATER MANCHESTER  
M60 2LA**

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

*Date of Birth:*    **09/04/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **PROFESSOR STEVEN JOHN**

*Surname:*                      **BROOMHEAD**

*Former names:*

*Service Address:*            **PRINCIPALS LODGE 32 BLACKHURST AVENUE  
HUTTON  
PRESTON  
LANCASHIRE  
PR4 4BG**

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

*Date of Birth:*    **15/01/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR OF EDUCATION**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **DERMODY**

*Former names:*

*Service Address:* **6 ROE GREEN  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2RF**

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

*Date of Birth:* **01/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MADELEINE JOY**

*Surname:* **DIGBY**

*Former names:*

*Service Address:* **36 BLACKSHAW DRIVE  
WESTBROOK  
WARRINGTON  
CHESHIRE  
WA5 8XT**

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

*Date of Birth:* **10/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **H R MANAGER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ALAN**

*Surname:*                           **FARQUHARSON**

*Former names:*

*Service Address:*                **OAK LODGE WINDMILL LANE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5JN**

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

*Date of Birth:*   **27/09/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **LORD RICHARD OLIVER**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **13 WILTON CRESCENT  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3QY**

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

*Date of Birth:*    **22/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **11**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALASDAIR RUSSELL**

*Surname:*                      **MCNEE**

*Former names:*

*Service Address:*            **2A CARRICK ROAD  
CURZON PARK  
CHESTER  
CHESHIRE  
CH4 8AW**

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

*Date of Birth:*    **15/08/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED CONSULTANT**

*Company Director*    **12**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE ALLAN JAMES**

*Surname:*                **MEMMOTT**

*Former names:*

*Service Address:*        **14 FORD LANE  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2EW**

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

*Date of Birth:*    **30/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **PROF HOWARD JOSEPH**

*Surname:*                      **NEWBY**

*Former names:*

*Service Address:*            **WHARF BARN  
PASSAGE ROAD AUST  
BRISTOL  
AVON  
BS35 4BG**

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

*Date of Birth:*    **10/12/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VICE CHANCELLOR**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **NICHOLAS JON**

*Surname:* **PASKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **15**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN RICHARD**

*Surname:*                            **PENROSE**

*Former names:*

*Service Address:*                **ABBOTSWOOD 17 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

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

*Date of Birth:*    **27/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **MS VICTORIA SUSAN**

*Surname:*                      **ROSIN**

*Former names:*

*Service Address:*            **MANCHESTER CITY COUNCIL TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
M60 2CA**

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

*Date of Birth:*    **24/02/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGIC DIRECTOR, LOCAL  
GOVERNMENT**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **MS MOIRA HELEN**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **THE LODGE ALDWARDEN HILL  
LEGH ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LP**

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

*Date of Birth:* **03/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **ART GALLERY DIRECTOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **HADLEY PIERS**

*Surname:* **SWAIN**

*Former names:*

*Service Address:* **15 ST SWITHUNS ROAD  
LONDON  
SE13 6RW**

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

*Date of Birth:* **14/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 19

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

Surname: **THOMPSON**

Former names:

Service Address: **TUMBLY  
CLIFFORD CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S40 3PP**

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

Date of Birth: **23/08/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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