



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWHHLIN

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **THE NATIONAL FOOTBALL MUSEUM**

Company Number: **03070670**

Date of this return: **16/06/2010**

SIC codes: **9252**

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): **MICHAEL LEE**
Surname: **AMESBURY**
Former names:
Service Address: **MANCHESTER TOWN HALL LLOYD STREET**
 MANCHESTER
 LANCASHIRE
 M60 2LA

Country/State Usually Resident: **UK**

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL LEE**
Surname: **AMESBURY**
Former names:
Service Address: **MANCHESTER TOWN HALL LLOYD STREET**
 MANCHESTER
 LANCASHIRE
 M60 2LA

Country/State Usually Resident: **UK**

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE MEMBER FOR**
 CULTURE AND LEISURE

Company Director **4**

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 **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: **UK**

Date of Birth: **09/04/1953** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**
 OFFICER

Company Director **6**

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 **7**

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 **8**

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 **9**

Type: **Person**
Full forename(s): **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 *10*

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: **ENGLAND**

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

Company Director *11*

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **MYCIO**
Former names:
Service Address: **MANCHESTER TOWN HALL ALBERT SQUARE**
 MANCHESTER
 LANCASHIRE
 M60 2LA

Country/State Usually Resident: **UK**

Date of Birth: **14/09/1953** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Company Director **12**

Type: **Person**
Full forename(s): **SIR 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 **13**

Type: **Person**
Full forename(s): **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 **14**

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**

Company Director **15**

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.