



Companies House

AR01 (ef)

Annual Return



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X3C3SVGM

Company Name: **THE NATIONAL FOOTBALL MUSEUM**

Company Number: **03070670**

Date of this return: **16/06/2014**

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 ***I***

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 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 **3**

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

Surname: **BATTLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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 **5**

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 **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): **LORD RICHARD OLIVER**

Surname: **FAULKNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

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: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR EAMONN PETER**

Surname: **O'ROURKE**

Former names:

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

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

Date of Birth: **09/05/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNITY &
CULTURE SERVICES**

Company Director **12**

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**

Company Director **13**

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 **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.