



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

STURTRIDGE PAVILION
FRANKLIN'S GARDENS WEEDON ROAD
NORTHAMPTON
NN5 5BG

Principal business activities *(See note 4)*

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

LB
£15
001657

363s

Annual Return

of company number 03139409

B

company name

NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7 CHEYNE WALK
NORTHAMPTON
NN1 5PT

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY ROBERT
ALLEN
THE OLDE SUN 10 MIDDLE STREET
NETHER HEYFORD
NORTHAMPTON
NN7 3LL

REFER TO 288A

Day Month Year

18 01 99

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH LESLIE
BARWELL
BRADDEN HOUSE
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE NN12 8ED

Day Month Year

Date of any change.

Date of Birth:- 21/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STUART DAVID MURRAY
BERNAU
MIDDLESEX HOUSE
HIGH STREET
PITSFORD
NORTHAMPTONSHIRE NN6 9AD

Date of Birth:- 15/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY CLIVE
HEWITT
THE OLD RECTORY
HOLCOT
NORTHAMPTON
NORTHANTS NN6 9SJ

Date of Birth:- 10/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MURRAY ALEXANDER LILLIE
HOLMES
FREMEAUX HOUSE GREEN END
KINGSTHORPE
NORTHAMPTON
NN2 6RD

Date of Birth:- 26/05/40
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER
HORWOOD
CHURCH LANE COTTAGE
LITTLE BILLING
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9AF

Date of Birth:- 05/05/39
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

IAN ROBERT
MCGEECHAN
OBE
APRIL RISE CHURCH LANE
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9AJ

Date of Birth:- 30/10/46
Nat:BRITISH
Occ:DIRECTOR OF RUGBY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MICHAEL CHARLES
OWEN
51 FOREST ROAD
PIDDINGTON
NORTHAMPTON
NORTHAMPTONSHIRE NN7 2DA

Date of Birth:- 11/04/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03139409

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3 200 000	£3 200 000
Totals	3 200 000	£3 200 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 19/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed

A.T. COZZOLINO

Secretary/Director*
(delete as appropriate)

Date

1 Feb 99

This return includes - continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A.T. COZZOLINO

7 CHEYNE WALK

NORTHAMPTON

Postcode NN1 5PT

Telephone 01604 622 256 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]