



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED**

*Company Number:* **03139409**

*Date of this return:* **18/12/2011**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **FRANKLINS GARDENS  
WEEDON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW THOMAS**

*Surname:* **COZZOLINO**

*Former names:*

*Service Address:* **11 ABINGTON PARK CRESCENT  
NORTHAMPTON  
NN3 3AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH LESLIE**

*Surname:*                            **BARWELL**

*Former names:*

*Service Address:*                **BRADDEN HOUSE  
BRADDEN  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8ED**

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

*Date of Birth:*    **21/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEON KEITH LYFORD**

*Surname:* **BARWELL**

*Former names:*

*Service Address:* **BOUGHTON HALL BOUGHTON PARK  
BOUGHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8SQ**

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

*Date of Birth:* **18/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **BEAL**

*Former names:*

*Service Address:*                **CHILTERN HOUSE  
THE AVENUE DALLINGTON  
NORTHAMPTON  
NORTHANTS  
NN5 7AJ**

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

*Date of Birth:*   **02/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD ADAM**

*Surname:* **DEANE**

*Former names:*

*Service Address:* **17 MAPLE CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6EX**

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

*Date of Birth:* **19/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN JAMES WILLIAM**

*Surname:*                **DROWN**

*Former names:*

*Service Address:*        **BROOKLANDS HOUSE  
PORT ROAD DUSTON  
NORTHAMPTON  
NN5 6NL**

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

*Date of Birth:*   **26/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **HEWITT**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
HOLCOT  
NORTHAMPTON  
NORTHANTS  
NN6 9SJ**

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

*Date of Birth:*    **10/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MURRAY ALEXANDER LILLIE**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **FREMEAUX HOUSE GREEN END  
KINGSTHORPE  
NORTHAMPTON  
NN2 6RD**

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

*Date of Birth:* **26/05/1940**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **PASK**

*Former names:*

*Service Address:* **11 BEDFORD ROAD EAST  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE  
NN7 1HJ**

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

*Date of Birth:* **14/03/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED PHYSIOTHERAPIST**

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*Company Director* 9

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

*Surname:* **POVEY**

*Former names:*

*Service Address:* **THE HAY BARN HOME FARM COURT  
HOLDENBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8EE**

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

*Date of Birth:* **02/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DR JONATHAN ALEXANDER GEOFFREY DAVID**

*Surname:* **RAPHAEL**

*Former names:*

*Service Address:* **HERVEYS COTTAGE  
56 CHURCH WAY WESTON FAVELL  
NORTHAMPTON  
NN3 3BX**

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

*Date of Birth:* **13/06/1952** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **THE WHITE HOUSE  
74 BELL LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
HP6 6PF**

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

*Date of Birth:* **09/11/1954** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500000</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER TABLE A</b>			

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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>4500000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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* : **4500000 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHAMPTON SAINTS PLC**

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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.