



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: **18/12/2012**

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 recorded as Company's registered office

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**

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**

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): **ELLA**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

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**

Company Director **6**

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 7

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**

Company Director 8

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 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: **GRET BRITAIN**

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

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**

Company Director 12

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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