



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **BOLTON SPORTING VENTURES LIMITED**

Company Number: **03225433**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**REEBOK STADIUM,
BURNDEN WAY
LOSTOCK
BOLTON
BL6 6JW**

*Register of
Members Address:*

**REEBOK STADIUM,
BURNDEN WAY
LOSTOCK
BOLTON
BL6 6JW**

*Register of Debenture
Holders Address:*

**REEBOK STADIUM,
BURNDEN WAY
LOSTOCK
BOLTON
BL6 6JW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARIE MULLIGAN**

Address: **54 ASPEN DRIVE
BURNLEY
LANCASHIRE
BB10 3FB**

Director 1 :

Name: **ALLAN DUCKWORTH**

Address: **18 FIRBANK
CHURCH PARK
EUXTON
LANCASHIRE
PR7 6HP**

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAULA MARIE MULLIGAN**

Address: **54 ASPEN DRIVE
BURNLEY
LANCASHIRE
BB10 3FB**

Date of Birth: **16/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **WILLIAM BRETT
WARBURTON**

Address: **NO 1 SHAY LANE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8NZ**

Date of Birth: **08/10/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 13/07/2009

Name: **BURNDEN LEISURE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**