



Companies House
— for the record —

363a^(ef)

Annual Return



XGJRT1S9

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **BRISTOL CITY FOOTBALL CLUB LIMITED**

Company Number: **03230871**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**ASHTON GATE
BRISTOL
AVON
ENGLAND
BS3 2EJ**

*Register of
Members Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ALAN BARR**

Address: **10 REDLAND GREEN ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7HE**

Director 1 :

Name: **MR KEITH WILLIAM DAWE**

Address: **GLEN COTTAGE THE GLEN
SALTFORD
BRISTOL
AVON
BS8 3JS**

Date of Birth:

18/11/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DOUGLAS JOHN HARMAN**

Address: **GLEN ORCHY LAKE ROAD
PORTISHEAD
SOMERSET
BS20 7JA**

Date of Birth:

18/07/1948

Nationality:

Other

Occupation:

MANAGING DIRECTOR

Director 3 :

<i>Name:</i>	MR STEPHEN PHILIP LANSDOWN	<i>Address:</i>	CHAPTERS STOKE PARK ROAD SOUTH SNEYD PARK BRISTOL AVON BS9 1LS
--------------	---------------------------------------	-----------------	---

<i>Date of Birth:</i>	30/08/1952	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------

Director 4 :

<i>Name:</i>	ROGER WILLIAM PEARCE	<i>Address:</i>	12 THEYNES CROFT LONG ASHTON BRISTOL BS41 9NA
--------------	-----------------------------	-----------------	--

<i>Date of Birth:</i>	30/01/1948	<i>Nationality:</i>	British	<i>Occupation:</i>	CHARTERED ACCOUNTANT
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------------------

Director 5 :

<i>Name:</i>	COLIN LESLIE SEXSTONE	<i>Address:</i>	6 WANSCOW WALK HENLEAZE BRISTOL BS9 4LE
--------------	------------------------------	-----------------	--

<i>Date of Birth:</i>	02/07/1948	<i>Nationality:</i>	British	<i>Occupation:</i>	EXECUTIVE
-----------------------	-------------------	---------------------	----------------	--------------------	------------------

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2008

Name: **BRISTOL CITY HOLDINGS LIMITED**
Address: **ASHTON GATE**
BRISTOL
AVON
ENGLAND
BS3 2EJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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