



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2012**

X1B0SKQX

Company Name: **ASTON VILLA FOOTBALL CLUB LIMITED**

Company Number: **03375789**

Date of this return: **20/05/2012**

SIC codes: **93120**

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

Situation of Registered Office: **VILLA PARK TRINITY ROAD
ASTON
BIRMINGHAM
WEST MIDLANDS
B6 6HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **RUSSELL**

Former names:

Service Address: **FITZ FARMHOUSE
FITZ BOMERE HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AS**

Company Director **1**

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

Surname: **FAULKNER**

Former names:

Service Address: **2 COPPERFIELD COURT
ALTRINCHAM
CHESHIRE
WA14 2QF**

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

Date of Birth: **08/08/1978** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **RUSSELL**

Former names:

Service Address: **FITZ FARMHOUSE
FITZ BOMERE HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE, WITH RIGHT TO ONE VOTE PER SHARE IN LINE WITH THE ARTICLES OF ASSOCIATION AND MEMORANDUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASTON VILLA 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.