



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03375789**

*Date of this return:* **20/05/2015**

*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):* **MR ROBIN**

*Surname:* **RUSSELL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TOM**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **VILLA PARK TRINITY ROAD  
BIRMINGHAM  
ENGLAND  
B6 6HE**

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

*Date of Birth:*    **10/09/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **CEO**

*Company Director*    **2**

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

*Surname:*                         **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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**

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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.