



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HULL SUPER LEAGUE LIMITED**

*Company Number:* **03555364**

*Date of this return:* **29/04/2012**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **HULL FC OFFICE KINGSTON COMMUNICATIONS STADIUM  
ANLABY ROAD  
HULL  
EAST YORKSHIRE  
HU3 6JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONY NIGEL**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **24 WEST END ROAD  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5PN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW THOMAS**

*Surname:*                         **BORKOWSKI**

*Former names:*

*Service Address:*                **THE ARC ENTERPRISE WAY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 1EN**

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

*Date of Birth:*    **02/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM FAULKNER**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **3 FULWITH MILL LANE  
HARROGATE  
UNITED KINGDOM  
ENGLAND  
HG2 8HJ**

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

*Date of Birth:* **19/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY NIGEL**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                    **24 WEST END ROAD  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5PN**

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

*Date of Birth:*   **14/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>570400</b>
		<i>Aggregate nominal value</i>	<b>570400</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*

**VOTING RIGHTS RIGHTS TO PARTICPATE IN COMPANY PROFITS**

<b>Class of shares</b>	<b>NON VOTING C SHARES</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

**NO VOTING RIGHTS NO RIGHTS OF PARTICIPATION IN COMPANY PROFITS RIGHTS TO £12,500 ONLY ON RETURN OF ASSETS IN LIQUIDATION OR CAPITAL REDUCTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>820400</b>
		<i>Total aggregate nominal value</i>	<b>820400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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* : **0 NON VOTING C SHARES shares held as at the date of this return**  
**64308 shares transferred on 2011-07-19**

*Name:* **JOHN WEATHERILL**

*Shareholding 2* : **0 NON VOTING C SHARES shares held as at the date of this return**  
**35141 shares transferred on 2011-07-19**

*Name:* **PAULINE WEATHERILL**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
74854 shares transferred on 2011-07-19  
*Name:* JACK COUPE

*Shareholding 4* : 0 NON VOTING C SHARES shares held as at the date of this return  
43074 shares transferred on 2011-07-19  
*Name:* DAVID MAXWELL FULTON

*Shareholding 5* : 0 NON VOTING C SHARES shares held as at the date of this return  
74669 shares transferred on 2011-07-19  
*Name:* KATH HETHERINGTON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
98278 shares transferred on 2011-07-19  
*Name:* DAVID MAXWELL FULTON

*Shareholding 7* : 0 NON VOTING C SHARES shares held as at the date of this return  
32808 shares transferred on 2011-07-19  
*Name:* JACK COUPE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
80178 shares transferred on 2011-07-19  
*Name:* PAULINE WEATHERILL

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
170364 shares transferred on 2011-07-19  
*Name:* KATH HETHERINGTON

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
146726 shares transferred on 2011-07-19  
*Name:* JOHN WEATHERILL

*Shareholding 11* : 570400 ORDINARY shares held as at the date of this return  
*Name:* GELLAW 332 LTD

*Shareholding 12* : 250000 NON VOTING C SHARES shares held as at the date of this return  
*Name:* GELLAW 332 LTD

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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.