



Companies House

AR01 (ef)

Annual Return



X3ADKMXE

Received for filing in Electronic Format on the: 19/06/2014

Company Name: HULL SUPER LEAGUE LIMITED

Company Number: 03555364

Date of this return: 29/04/2014

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: **8 HAYWARD CLOSE
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 8YB**

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: **UNITED KINGDOM**

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SARAH JEAN

Surname: MCALLISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1976 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD JAMES

Surname: MUNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1987 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

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

Surname: **PEARSON**

Former names:

Service Address: **8 TIB GARTH
LINTON
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4UD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

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

Surname: **SUTTON**

Former names:

Service Address: **8 HAYWARD CLOSE
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 8YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	570400
		<i>Aggregate nominal value</i>	570400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO PARTICPATE IN COMPANY PROFITS

Class of shares	NON VOTING C SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **570400 ORDINARY shares held as at the date of this return**
Name: **GELLAW 332 LTD**

Shareholding 2 : **250000 NON VOTING C SHARES shares held as at the date of this return**
Name: **GELLAW 332 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.