



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MFC.CO.UK LIMITED**

Company Number: **03904202**

Date of this return: **11/01/2011**

SIC codes: **9262**

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

Situation of Registered Office: **RIVERSIDE STADIUM
MIDDLESBROUGH
TS3 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **BAGE**

Former names:

Service Address: **RIVERSIDE STADIUM
MIDDLESBROUGH
TS3 6RS**

Company Director ***I***

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

Surname: **GIBSON**

Former names:

Service Address: **BRIGNELL ROAD
RIVERSIDE PARK INDUSTRIAL ESTATE
MIDDLESBROUGH
TS2 1PS**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LAMB**

Former names:

Service Address: **MANOR HOUSE TRAFFORD HILL
AISLABY ROAD EAGLESCLIFFE
STOCKTON ON TEES
TS16 0QT**

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	558000
		<i>Aggregate nominal value</i>	558000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE ARTICLES			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SEE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	558100
		<i>Total aggregate nominal value</i>	558100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-11

50 shares transferred on 2010-06-18

Name: PERFORM MEDIA SERVICES LTD

Shareholding 2 : 0 DEFERRED shares held as at 2011-01-11

558000 shares transferred on 2010-06-18

Name: PERFORM MEDIA SERVICES LTD

Shareholding 3 : 100 ORDINARY shares held as at 2011-01-11
Name: MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LTD

Shareholding 4 : 558000 DEFERRED shares held as at 2011-01-11
Name: MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) 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.