



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **THE FOOTBALL STADIA IMPROVEMENT FUND LIMITED**

Company Number: **04007132**

Date of this return: **30/05/2010**

SIC codes: **9262**

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

Situation of Registered Office: **WHITTINGTON HOUSE 19-30 ALFRED PLACE
LONDON
WC1E 7EA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FITZBOYDON**

Former names: **BOYDON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER FRANCIS**
Surname: **BURDEN**
Former names:
Service Address: **9 BOURNSIDE ROAD**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL51 3AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1946** *Nationality:* **BRITISH**
Occupation: **BANK DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RT HON RICHARD GEORGE**
Surname: **CABORN**
Former names:
Service Address: **29 QUARRY VALE ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S12 3EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1943** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK BRACEBRIDGE**

Surname: **HALL**

Former names:

Service Address: **THE OLD POST OFFICE
68 THE STREET PUTTENHAM
GUILDFORD
SURREY
GU3 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER DAVID GODFREY**

Surname: **MCCORMICK**

Former names:

Service Address: **37 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD CRAIG**
Surname: **SCUDAMORE**
Former names:
Service Address: **OLD RECTORY**
 DUNTISBOURNE ABBOTTS
 CIRENCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL7 7JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**
Surname: **SHERLING**
Former names:
Service Address: **LINCOLN HOUSE, WOODSIDE HILL**
 CHALFONT ST PETER
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 9TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR PHILIP JOHN**
Surname: **SMITH**
Former names:
Service Address: **92 HARVIST ROAD**
 LONDON
 UNITED KINGDOM
 NW6 6HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SPORT, SPORT**
 ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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