



Companies House
— for the record —

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Annual Return



XVC9EBPR

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **LIVERPOOLFC.TV LIMITED**

Company Number: **04029705**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANFIELD ROAD
LIVERPOOL
MERSEYSIDE
L4 0TH**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP NASH**

Address: **THE BRIARS 26 VYNER ROAD SOUTH
BIDSTON
MERSEYSIDE
CH43 7PR**

Director 1 :

Name: **FOSTER LOCKHART
GILLETT**

Address: **775 POTATO PATCH DRIVE
VAIL
81657 COLORADO
USA**

Date of Birth: **09/08/1975** *Nationality:* **AMERICAN** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **GEORGE NIELD GILLETT
JNR**

Address: **1315 SPRADDLE CREEK ROAD
VAIL
COLORADO 81657
USA**

Date of Birth: **22/01/1938** *Nationality:* **AMERICAN** *Occupation:* **INVESTOR**

Director 3 :

Name: THOMAS OLLIS HICKS Address: 100 CRESCENT COURT
SUITE 1200
DALLAS
75201 TEXAS
USA

Date of Birth: 07/02/1946 Nationality: AMERICAN Occupation: BUSINESSMAN

Director 4 :

Name: THOMAS OLLIS HICKS JNR Address: 5619 WALNUT HILL
DALLAS
75229 TEXAS
USA

Date of Birth: 17/12/1977 Nationality: AMERICAN Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 10/07/2009

Name: **THE LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS LIMITED**
Address:

Shareholding 2:

500 ORDINARY B Shares held as at 10/07/2009

Name: **THE LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS LIMITED**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**