



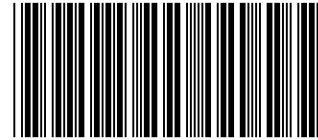
Companies House
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Annual Return

Company Name: **YORK CITY FOOTBALL CLUB LIMITED**

Company Number: **04689338**



X90T3DWZ

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **06/03/2006**

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

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**BOOTHAM CRESCENT
YORK
YO30 7AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS BASSETT**

Address: **47 SPARROW HALL DRIVE
DARLINGTON
COUNTY DURHAM DL1 3PA**

Director 1:

Name: **MR STEPHEN CHARLES
BECK**

Address: **14 KELFIELD ROAD
RICCALL
YORK
NORTH YORKSHIRE YO19 6PG**

Date of Birth: **31/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANCY**

Director 2:

Name: **PETER FREDERICK DAVIS** *Address:* **22 RISHWORTH GROVE, CLIFTON MOOR**
Date of Birth: **08/01/1972** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO30 4XS**
Occupation: **CONSULTANT**

Director 3:

Name: **TERENCE ANTHONY DOYLE** *Address:* **41 MILLFIELD GARDENS**
Date of Birth: **07/04/1953** **NETHER POPPLETON**
Nationality: **BRITISH** **YORK**
Occupation: **CHARTERED ACCOUNTANT** **NORTH YORKSHIRE YO26 6NZ**

Director 4:

Name: **IAN MCANDREW** *Address:* **46 MILL LANE**
Date of Birth: **07/06/1950** **WIGGINTON**
Nationality: **BRITISH** **YORK**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE YO32 2PY**

Director 5:

Name: **MR JASON ALEXANDER** *Address:* **WALNUT TREE FARM**
MCGILL **THORPE BASSETT**
Date of Birth: **07/04/1966** **MALTON**
Nationality: **BRITISH** **NORTH YORKSHIRE YO17 8LU**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **SOPHIE REBECCA MCGILL** *Address:* **27 THE MOUNT**
Date of Birth: **01/02/1977** **MALTON**
Nationality: **BRITISH** **NORTH YORKSHIRE YO17 7ND**
Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	212500	GBP212500
ORDINARY B	37500	GBP37500
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37500 ORDINARY B Shares held as at 06/03/2006

Name: **JASON ALEXANDER MCGILL**

Address: **BEECH BROW
31 YORK ROAD
MALTON
NORTH YORKSHIRE YO17 6AX**

Shareholding 2:

212500 ORDINARY A Shares held as at 06/03/2006

Name: **YORK CITY SUPPORTERS SOCIETY LIMITED**

Address: **18 BLAKE STREET
YORK YO1 8QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**