



Companies House
— for the record —

363a_(ef)

Annual Return



XMGERXWX

Received for filing in Electronic Format on the: **10/03/2008**

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

Company Number: **04689338**

Company Details

Period Ending: **06/03/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS BASSETT**

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

Director 1 :

Name: **SOPHIE REBECCA MCGILL**

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

Date of Birth:

01/02/1977

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 2 :

Name: **JASON ALEXANDER MCGILL**

Address: **WALNUT TREE FARM THORPE
BASSETT
MALTON
NORTH YORKSHIRE
YO17 8LU**

Date of Birth:

07/04/1966

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **IAN MCANDREW**

Address: **46 MILL LANE
WIGGINTON
YORK
NORTH YORKSHIRE
YO32 2PY**

Date of Birth:
07/06/1950

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **ROBERT WILLIAM
CHARLES MCGILL**

Address: **27A THE MOUNT
MALTON
NORTH YORKSHIRE
YO17 7ND**

Date of Birth:
01/06/1932

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

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 6 :

Name: **TERENCE ANTHONY DOYLE** Address: **REYNARD HOUSE 3 FOX GARTH,
NETHER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6LP**

Date of Birth: **07/04/1953** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	137500	GBP137500
ORDINARY B	412500	GBP412500
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

137500 ORDINARY A Shares held as at 06/03/2008

Name: **YORK CITY SUPPORTERS SOCIETY LIMITED**
Address: **18 BLAKE STREET
YORK
YO1 8QH**

Shareholding 2:

412500 ORDINARY B Shares held as at 06/03/2008

Name:

JM PACKAGING LIMITED

Address:

**23 SEPH WAY
YORK WAY BUSINESS PARK
MALTON
NORTH YORKSHIRE
YO17 0YF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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