Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **03/04/2012**

Company Name:	**YORK CITY FOOTBALL CLUB LIMITED**
Company Number:	**04689338**
Date of this return:	**06/03/2012**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BOOTHAM CRESCENT YORK YO30 7AQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ROBERT WILLIAM CHARLES**
Surname:	**MCGILL**
Former names:	
Service Address:	**27A THE MOUNT** **MALTON** **NORTH YORKSHIRE** **ENGLAND** **YO17 7ND**

Company Director *1*

Type: **Person**

Full forename(s): **SOPHIE REBECCA**

Surname: **HICKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1977** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCANDREW**

Former names:

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

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

Date of Birth: **07/06/1950** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **JASON ALEXANDER**

Surname: **MCGILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **ROBERT WILLIAM CHARLES**

Surname: **MCGILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**137500**
		Aggregate nominal value	**137500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL, AS A CLASS, BE ENTITLED TO EXERCISE THAT PERCENTAGE OF THE VOTING RIGHTS EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY AS THE NUMBER OF 'A' ORDINARY SHARES IN ISSUE BEARS TO THE TOTAL NUMBER OF 'A' ORDINARY AND 'B' ORDINARY SHARES IN ISSUE.

Class of shares	**ORDINARY B**	*Number allotted*	**412500**
		Aggregate nominal value	**412500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL, AS A CLASS, BE ENTITLED TO EXERCISE THAT PERCENTAGE OF THE VOTING RIGHTS EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY AS THE NUMBER OF 'B' ORDINARY SHARES IN ISSUE BEARS TO THE TOTAL NUMBER OF 'A' ORDINARY AND 'B' ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**550000**
		Total aggregate nominal value	**550000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **137500 ORDINARY A shares held as at the date of this return**
Name: **YORK CITY SUPPORTERS SOCIETY LIMITED**

Shareholding 2 : **412500 ORDINARY B shares held as at the date of this return**
Name: **JM PACKAGING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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