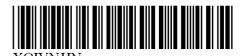


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 28/04/2010

Company Name: YORK CITY FOOTBALL CLUB LIMITED

Company Number: 04689338

Date of this return: 06/03/2010

SIC codes: 9262

Company Type: Private company limited by shares

Situation of Registered

Office: YORK

**YO30 7AQ** 

**BOOTHAM CRESCENT** 

#### Officers of the company

Company Secretary

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): TERENCE ANTHONY

Surname: DOYLE

Former names:

Service Address: REYNARD HOUSE

3 FOX GARTH, NETHER POPPLETON

**YORK** 

**NORTH YORKSHIRE** 

**YO26 6LP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

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 3

Type: Person

Full forename(s): IAN REBECCA

Surname: MCANDREW

Former names:

Service Address: 46 MILL LANE

**WIGGINTON** 

**YORK** 

**NORTH YORKSHIRE** 

**YO32 2PY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 07/06/1950 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

-----

Company Director 4

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 5

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 Aggregate nominal value	137500 137500
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE HOLDERS OF THE 'A' OF EXERCISE THAT PERCENTAC MEETINGS OF THE COMPAN BEARS TO THE TOTAL NUMBER	GE OF THE VOTING RIGHTS I Y AS THE NUMBER OF 'A' OF	EXERCISABLE AT GENERAL

Class of shares	ORDINARY B	Number allotted Aggregate nominal value	412500 412500
Currency	GBP		1 0
Prescribed particulars	THE HOLDERS OF THE 'B' OF EXERCISE THAT PERCENTAG MEETINGS OF THE COMPAN BEARS TO THE TOTAL NUMB	GE OF THE VOTING RIGHTS F Y AS THE NUMBER OF 'B' OF	EXERCISABLE AT GENERAL

Statem	ent 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 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding	:1	137500 ORDINARY A Shares held as at 06/03/2010
Name:		YORK CITY SUPPORTERS SOCIETY LIMITED
Address:		
Shareholding	:2	412500 ORDINARY B Shares held as at 06/03/2010
Name:		JM PACKAGING LIMITED
Address:		

### Authorisation

Authenticated

This form was authorised by one of the following:

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