



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8YQQNAG

Received for filing in Electronic Format on the: **10/09/2010**

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*Company Name:* **ANFIELD ARENA LIMITED**

*Company Number:* **06343315**

*Date of this return:* **15/08/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ANFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
L4 0TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NASH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **IAN**

Surname: **AYRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/04/1963** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN FAULKNER

*Surname:* BROUGHTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/04/1947 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* GEORGE NIELD

*Surname:* GILLETT JNR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

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

*Occupation:* INVESTOR

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **THOMAS OLLIS**

Surname:                           **HICKS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/02/1946**                                *Nationality:*   **AMERICAN**

*Occupation:*     **INVESTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **PHILIP**

Surname:                           **NASH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/10/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN MARK CECIL**

*Surname:* **PURSLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>STANDARD</b>               |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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* : **1 ORDINARY shares held as at 2010-08-15**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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