



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2011**

XRN87XL8

Company Name: **CHELSEA LADIES FOOTBALL CLUB LTD**

Company Number: **07377729**

Date of this return: **16/09/2011**

SIC codes: **9262**

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

Situation of Registered Office: **STAMFORD BRIDGE FULHAM ROAD
LONDON
GREATER LONDON
ENGLAND
SW6 1HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MUCKLE LLP
TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN LESLIE**

Surname: **SHAW**

Former names:

Service Address: **108 ABERDEEN PARK
HIGHBURY
LONDON
ENGLAND
N5 2BA**

Company Director **1**

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **59 TELFORD AVENUE
STREATHAM
LONDON
ENGLAND
SW2 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **WILKINSON**

Former names:

Service Address: **8 CUBITT TERRACE
LONDON
ENGLAND
SW4 6AR**

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

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 2011-09-16
Name: CHELSEA FC FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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