



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONAL FOOTBALL MUSEUM AT URBIS (TRADING) LIMITED**

Company Number: **07539263**

Date of this return: **22/02/2013**

SIC codes: **91020**

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

Situation of Registered Office: **URBIS CATHEDRAL GARDENS
MANCHESTER
GREATER MANCHESTER
M4 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **MARTLAND**

Former names:

Service Address: **GREENWOOD 73 HALL LANE
ASPULL
WIGAN
GREATER MANCHESTER
UNITED KINGDOM
WN2 2SF**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL BERNARD**

Surname: **DERMODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN CHARLES**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **MUSEUM DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATIONAL FOOTBALL MUSEUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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