



Annual Return

Company Name: **SOUTH SHIELDS FOOTBALL CLUB 1888 LIMITED**

Company Number: **09651123**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **SOUTH SHIELDS FOOTBALL CLUB 1888 LIMITED**

Company Number: **09651123**

Date of this return: **22/06/2016**

Sic Codes: **93110**

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

Situation of **C/O STELLA PROPERTY INVESTMENTS LIMITED**

Registered Office: **QUADRUS BUSINESS CENTRE WOODSTOCK WAY BOLDON
BUSINESS PARK BOLDON TYNE & WEAR
NE35 9PF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARY**
Surname: **CRUTWELL**
Service Address: **C/O STELLA PROPERTY INVESTMENTS LIMITED, QUADRUS
BUSINESS CENTRE, WOODSTOCK WAY BOLDON BOLDON
BUSINESS PARK
UNITED KINGDOM NE35 9PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **VICE CHAIRMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **ORR**
Service Address: **C/O STELLA PROPERTY INVESTMENTS LIMITED, QUADRUS
BUSINESS CENTRE, WOODSTOCK WAY BOLDON BOLDON
BUSINESS PARK
UNITED KINGDOM NE35 9PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1958** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MISS STEPHANIE**
Surname: **ROBINSON JONES**
Service Address: **C/O STELLA PROPERTY INVESTMENTS LIMITED, QUADRUS
BUSINESS CENTRE, WOODSTOCK WAY BOLDON BOLDON
BUSINESS PARK
UNITED KINGDOM NE35 9PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1987** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR GEOFF**
Surname: **THOMPSON**
Service Address: **C/O STELLA PROPERTY INVESTMENTS LIMITED, QUADRUS
BUSINESS CENTRE, WOODSTOCK WAY BOLDON BOLDON
BUSINESS PARK
UNITED KINGDOM NE35 9PF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:	100 ORDINARY SHARES shares held as at the date of this return
Name:	STELLA PROPERTY INVESTMENTS 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

