



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNLEY FOOTBALL & ATHLETIC COMPANY,LIMITED(THE)**

Company Number: **00054222**

Date of this return: **09/01/2016**

SIC codes: **93110**

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

Situation of Registered Office: **TURF MOOR
BURNLEY
LANCASHIRE
BB10 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **HOLT**

Former names:

Service Address: **ACCORNLEA SKIPTON OLD ROAD
COLNE
LANCASHIRE
BB8 7QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BANASZKIEWICZ**

Former names:

Service Address: **C/O BURNLEY FOOTBALL CLUB & ATHLETIC CO LTD
TURF MOOR HARRY POTTS WAY
BURNLEY
LANCASHIRE
BB10 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. TERENCE ANTHONY DAVID**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRENDAN**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL LEE**

Surname: **GARLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE JOHN**

Surname: **HOLT**

Former names:

Service Address: **ACORNLEA HOUSE
FOULRIDGE
COLNE
LANCASHIRE
BB8 7QE**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BARRY CHARLES**

Surname: **KILBY**

Former names:

Service Address: **OLD OAK COTTAGE
STONEYGATE LANE RIBCHESTER
PRESTON
LANCASHIRE
PR3 3YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **NELSON**

Former names:

Service Address: **C/O C/O BURNLEY FOOTBALL CLUB
BURNLEY FOOTBALL AND ATHLETIC CO. LTD HARRY
POTTS WAY
BURNLEY
LANCASHIRE
ENGLAND
BB10 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77419
		<i>Aggregate nominal value</i>	77419
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77419
		<i>Total aggregate nominal value</i>	77419

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **77419 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDERS LIST UNCHANGED FROM LAST YEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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