



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

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*Company Name:* **TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD**

*Company Number:* **00057186**

*Date of this return:* **17/11/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **BILL NICHOLSON WAY  
748 HIGH ROAD  
LONDON  
N17 0AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLECOTT**

*Former names:*

*Service Address:* **748 HIGH ROAD  
TOTTENHAM  
LONDON  
UNITED KINGDOM  
N17 0AP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **COLLECOTT**

*Former names:*

*Service Address:*                **748 HIGH ROAD  
TOTTENHAM  
LONDON  
UNITED KINGDOM  
N17 0AP**

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

*Date of Birth:*    **11/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DONNA - MARIA**

*Surname:*                            **CULLEN**

*Former names:*

*Service Address:*                **748 HIGH ROAD**  
   **TOTTENHAM**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N17 0AP**

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

*Date of Birth:*    **18/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT/DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN GRAHAM**

*Surname:*                         **EALES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

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*Company Director* 4

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

*Surname:* **LEVY**

*Former names:*

*Service Address:* **748 HIGH ROAD  
LONDON  
N17 0AP**

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

*Date of Birth:* **08/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53812</b>
		<i>Aggregate nominal value</i>	<b>53812</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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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>53812</b>
		<i>Total aggregate nominal value</i>	<b>53812</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **53812 ORDINARY shares held as at the date of this return**  
*Name:* **TOTTENHAM HOTSPUR 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.