



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGJ3GFTN

Received for filing in Electronic Format on the: **15/12/2009**

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

*Company Number:* **00057186**

*Date of this return:* **17/11/2009**

*SIC codes:* **9261**

*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* **I**

*Type:* **Person**

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

*Surname:* **COLLECOTT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BARBER**

*Former names:*

*Service Address:* **PARK HOUSE  
APPLEBY STREET  
CHESHUNT  
HERTFORDSHIRE  
EN7 6PT**

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

*Date of Birth:* **21/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DONNA**  
*Surname:*                        **CULLEN**  
*Former names:*  
*Service Address:*              **WOODLAND**  
   **ODELL ROAD**  
   **SHARNBROOK**  
   **BEDFORDSHIRE**  
   **MK44 1JL**

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

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

*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:*   **GB**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53812</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>53812</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53812</b>
		<i>Total aggregate nominal value</i>	<b>53812</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:*

**53812 ORDINARY Shares held as at 17/11/2009**

*Name:*

**TOTTENHAM HOTSPUR PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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