



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/11/2011**

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*Company Name:* **ST HELENS RUGBY FOOTBALL CLUB LIMITED**

*Company Number:* **00331905**

*Date of this return:* **25/11/2011**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **COURT BUILDING THIRD FLOOR ALEXANDRA PARK  
PRESCOT ROAD  
ST HELENS  
ENGLAND  
WA10 3TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PETER**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966**

Nationality: **BRITISH**

Occupation: **ACTUARY**

## *Company Director* 2

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

*Surname:* **COLEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **13/01/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES ALEXANDER GEORGE**

*Surname:* **HARTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/09/1951** *Nationality:* **BRITISH**

*Occupation:* **ANTIQUA DEALER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR FERGUS JOHN PATRICK**

Surname: **LYONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1961** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director* 5

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

Surname: **MARREN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1960** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **ROBERT KEITH**

*Surname:* **MCCORMACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1946** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **EAMONN**

*Surname:* **MCMANUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **NICHOLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>14000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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* : **14000 ORDINARY shares held as at the date of this return**  
*Name:* **SPORTING CLUB ST HELENS 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.