



Companies House

AR01 (ef)

Annual Return



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X59MFLDC

Company Name: **Ebbsfleet United Football Club Limited**

Company Number: **00412018**

Date of this return: **30/05/2016**

SIC codes: **93120**

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

Situation of Registered Office: **EBBSFLEET UNITED FOOTBALL CLUB STONEBRIDGE ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 9GN**

Officers of the company

Company Secretary 1

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

Surname: **BUTLER-GALLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ABDULLA**

Surname: **AL HUMAIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KUWAIT**

Date of Birth: ****/01/1986** Nationality: **KUWAITI**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUTLER-GALLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DUNPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **TESTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER DEREK**

Surname: **VARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5327429 |
| | | <i>Aggregate nominal value</i> | 5327429 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5327429 |
| | | <i>Total aggregate nominal value</i> | 5327429 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **5327429 ORDINARY shares held as at the date of this return**
Name: **KEH SPORTS 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.