



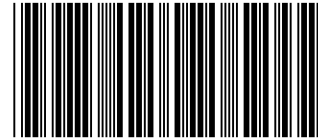
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED**

*Company Number:* **01947851**



XCQEVEG2

*Received for filing in Electronic Format on the:* **10/04/2006**

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*Company Details*

*Period Ending:* **01/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9261**

*Registered Office:*  
*Address:*

**RIVERSIDE STADIUM  
MIDDLESBROUGH  
TS3 6RS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN WILLIAM BAGE**

*Address:* **8 STOKESLEY ROAD  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND TS7 0NA**

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*Director 1:*

*Name:* **STEPHEN GIBSON**  
*Date of Birth:* **09/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BRIGNELL ROAD  
RIVERSIDE PARK INDUSTRIAL  
ESTATE  
MIDDLESBROUGH TS2 1PS**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1056000</b>	<b>GBP1056000</b>
<b>TOTALS</b>	<b>1056000</b>	<b>GBP1056000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1056000 ORDINARY Shares held as at 01/04/2006**

*Name:* **MIDDLESBROUGH FOOTBALL & ATHLETIC CO. HOLDINGS LTD**

*Address:* **RIVERSIDE STADIUM  
MIDDLESBROUGH TS3 6RS**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**