



Companies House
— for the record —

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Annual Return



XDWZ89VH

Received for filing in Electronic Format on the: **15/05/2009**

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

Company Number: **01947851**

Company Details

Period Ending: **01/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN WILLIAM BAGE**

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

Director 1 :

Name: **STEPHEN GIBSON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1056000	GBP1056000
TOTALS		
	1056000	GBP1056000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name:

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**