



Companies House

AR01 (ef)

Annual Return



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X36ZPLHV

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

Company Number: **01947851**

Date of this return: **01/04/2014**

SIC codes: **93120**

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

*Situation of Registered
Office:* **RIVERSIDE STADIUM
MIDDLESBROUGH
TS3 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **BAGE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **GIBSON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51056000
		<i>Aggregate nominal value</i>	51056000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51056000
		<i>Total aggregate nominal value</i>	51056000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **51056000 ORDINARY shares held as at the date of this return**
Name: **MIDDLESBROUGH FOOTBALL & ATHLETIC CO. HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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