



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2011**

**XM44EU32**

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

*Company Number:* **01947851**

*Date of this return:* **01/04/2011**

*SIC codes:* **9261**

*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:*    **CHANNEL ISLANDS**

*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:* **CHIEF EXECUTIVE OFFICER**

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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>1056000</b>
		<i>Aggregate nominal value</i>	<b>1056000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH FULL VOTING RIGHTS</b>			

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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>1056000</b>
		<i>Total aggregate nominal value</i>	<b>1056000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1056000 ORDINARY shares held as at 2011-04-01**

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

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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.