



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/05/2008

Company Name: HULL SUPER LEAGUE LIMITED

Company Number: 03555364

Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

HULL FC OFFICE
KINGSTON
COMMUNICATIONS
STADIUM
ANLABY ROAD
HULL
EAST YORKSHIRE
HU3 6JU

*Register of
Members Address:*

AS REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

AS REGISTERED
OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTONY NIGEL SUTTON** *Address:* **24 WEST END ROAD
COTTINGHAM
HULL
EAST YORKS
UK
HU16 5PN**

Director 1 :

Name: **JACK COUPE** *Address:* **HAVANNAH FARM SPRINGWELL
GATESHEAD
TYNE & WEAR
NE9 7YT**

Date of Birth: **17/12/1943** *Nationality:* **British** *Occupation:* **CIVIL ENGINEER**

Director 2 :

Name: **DAVID MAXWELL FULTON** *Address:* **64 DARRAS ROAD DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9PG**

Date of Birth: **16/03/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS KATHRYN MARY
HETHERINGTON**

Address: **48A CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3NF**

Date of Birth:
03/05/1952

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **JAMES THOMAS RULE**

Address: **26 PACKMAN LANE
KIRK ELLA
HULL
EAST RIDING OF YORKSHIRE
UK
HU10 6PA**

Date of Birth:
18/08/1978

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **ANTONY NIGEL SUTTON**

Address: **24 WEST END ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5PN**

Date of Birth:
14/04/1973

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name: **MR JOHN EDWIN
WEATHERILL**

Address: **THE GRANGE MILLINGTON
YORK
YO42 1UB**

Date of Birth:

27/07/1942

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **MRS PAULINE ELIZABETH
WEATHERILL**

Address: **THE GRANGE MILLINGTON
YORK
YO42 1UB**

Date of Birth:

18/12/1943

Nationality:

British

Occupation:

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 | 570400 | GBP570400 |
| Other | 250000 | GBP250000 |
| <i>TOTALS</i> | 820400 | GBP820400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64308 NON VOTING C SHARES Shares held as at 29/04/2008

Name: **JOHN WEATHERILL**
Address: **THE GRANGE MILLINGTON, YORK**
YO42 1UB

Shareholding 2:

35141 NON VOTING C SHARES Shares held as at 29/04/2008

Name: **PAULINE WEATHERILL**
Address: **THE GRANGE MILLINGTON**
YORK
YO42 1UB

Shareholding 3:

74854 ORDINARY Shares held as at 29/04/2008

Name: **JACK COUPE**
Address: **HAVANNAH FARM SPRINGWELL GATESHEAD**
TYNE & WEAR
NE9 7YT

Shareholding 4:

43074 NON VOTING C SHARES Shares held as at 29/04/2008

Name:

DAVID MAXWELL FULTON

Address:

**64 DARRAS ROAD, DARRAS HALL
PONTELAND NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9PG**

Shareholding 5:

74669 NON VOTING C SHARES Shares held as at 29/04/2008

Name:

KATH HETHERINGTON

Address:

**48A CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3NF**

Shareholding 6:

98278 ORDINARY Shares held as at 29/04/2008

Name:

DAVID MAXWELL FULTON

Address:

**64 DARRAS ROAD, DARRAS HALL
PONTELAND
NEWCASTLE UOPN TYNE
TYNE & WEAR
NE20 9PG**

Shareholding 7:

32808 NON VOTING C SHARES Shares held as at 29/04/2008

Name:

JACK COUPE

Address:

**HAVANNAH FARM SPRINGWELL
GATESHEAD
TYNE & WEAR
NE9 7YT**

Shareholding 8:

80178 ORDINARY Shares held as at 29/04/2008

Name:

PAULINE WEATHERILL

Address:

**THE GRANGE MILLINGTON
YORK
YO42 1UB**

Shareholding 9:

170364 ORDINARY Shares held as at 29/04/2008

Name:

KATH HETHERINGTON

Address:

**48A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE
WF8 3HF**

Shareholding 1:
0 **146726 ORDINARY Shares held as at 29/04/2008**

Name: **JOHN WEATHERILL**
Address: **THE GRANGE MILLINGTON, YORK**
YO42 1UB

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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