



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **HULL SUPER LEAGUE LIMITED**

Company Number: **03555364**

Company Details

Period Ending: **29/04/2009**

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
EAST YORKSHIRE
HU16 5PN**

Director 1 :

Name: **MR 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: **MR JON PAUL FLATMAN** *Address:* **APARTMENT 1 114 SUNNY BANK
HULL
EAST YORKS
UNITED KINGDOM
HU3 1LF**

Date of Birth: **29/08/1978** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

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 4 :

Name: **MRS KATHRYN MARY
HETHERINGTON** *Address:* **48A CARLETON ROAD
PONTEFRAC T
WEST YORKSHIRE
WF8 3NF**

Date of Birth: **03/05/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JAMES THOMAS RULE** *Address:* **26 PACKMAN LANE
KIRK ELLA
EAST RIDING OF YORKSHIRE
NORTH HUMBERSIDE
HU10 7TL**

Date of Birth: **18/08/1978** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR 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 7 :

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

Date of Birth: **27/07/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 8 :

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
NON VOTING C SHARES	250000	GBP250000
<i>TOTALS</i>		
	820400	GBP820400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009

Name: **JOHN WEATHERILL**

Address:

Shareholding 2:

35141 NON VOTING C SHARES Shares held as at 29/04/2009

Name: **PAULINE WEATHERILL**

Address:

Shareholding 3:

74854 ORDINARY Shares held as at 29/04/2009

Name:

JACK COUPE

Address:

Shareholding 4:

43074 NON VOTING C SHARES Shares held as at 29/04/2009

Name:

DAVID MAXWELL FULTON

Address:

Shareholding 5:

74669 NON VOTING C SHARES Shares held as at 29/04/2009

Name:

KATH HETHERINGTON

Address:

Shareholding 6:

98278 ORDINARY Shares held as at 29/04/2009

Name:

DAVID MAXWELL FULTON

Address:

Shareholding 7:

32808 NON VOTING C SHARES Shares held as at 29/04/2009

Name:

JACK COUPE

Address:

Shareholding 8:

80178 ORDINARY Shares held as at 29/04/2009

Name:

PAULINE WEATHERILL

Address:

Shareholding 9:

170364 ORDINARY Shares held as at 29/04/2009

Name:

KATH HETHERINGTON

Address:

Shareholding 1:

0

146726 ORDINARY Shares held as at 29/04/2009

Name:

JOHN WEATHERILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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