



Companies House

AR01 (ef)

Annual Return



X4IJZZLM

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **BRENTFORD FC LIMITED**

Company Number: **03642327**

Date of this return: **01/10/2015**

SIC codes: **93120**

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

Situation of Registered Office: **GRIFFIN PARK
BRAEMAR ROAD
BRENTFORD
MIDDLESEX
TW8 0NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRENTFORD FOOTBALL CLUB BRAEMAR ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **CLIFFORD**

Surname: **CROWN**

Former names:

Service Address: **C/O BRENTFORD FC
GRIFFIN PARK BRAEMAR ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0NT**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE FIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD GILBERT**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID LEIGH**

Surname: **MERRITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1947** Nationality: **BRITISH**

Occupation: **RETIRED BUSINESS EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR NITYAJIT SAIDEV**

Surname: **RAJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **WHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	237281
		<i>Aggregate nominal value</i>	5932025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL ASPECTS

Class of shares	SPECIAL BU	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL SHARE HAS FULL RIGHTS IN THE COMPANY IN ALL ASPECTS WITH THE ADDITIONAL RIGHT TO RECEIVE NOTICE OF ANY PROPOSED SALE OF THE PROPERTY AT GRIFFIN PARK AND THE RIGHT TO VETO THE SALE

Class of shares	PREFERENCE	<i>Number allotted</i>	24554608
		<i>Aggregate nominal value</i>	24554608
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24791890
		<i>Total aggregate nominal value</i>	30486633.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **237281 ORDINARY shares held as at the date of this return**

Name: **MATTHEW BENHAM**

Shareholding 2 : **24554608 PREFERENCE shares held as at the date of this return**

Name: **MATTHEW BENHAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: **MATTHEW BENHAM**

Shareholding 4 : **1 SPECIAL BU shares held as at the date of this return**

Name: **BEES UNITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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