



Companies House
— for the record —

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Annual Return



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Company Name: **THE HULL CITY ASSOCIATION FOOTBALL CLUB (TIGERS)
LIMITED**

Company Number: **04032392**

Company Details

Period Ending: **12/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261 Operate sports arenas & stadiums
9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSTON
COMMUNICATIONS
STADIUM THE CIRCLE
ANLABY ROAD
HULL
YORKSHIRE
HU3 6HU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES PETER CRADDOCK**

Address: **10 AMBLESIDE WALK
WETHERBY
WEST YORKSHIRE
LS22 6DP**

Director 1 :

Name: **RUSSELL DEREK BARTLETT** *Address:* **BLANKET HALL BEGGAR HILL
FRYERNING
ESSEX
CM4 0PD**

Date of Birth: **04/09/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES PETER CRADDOCK** *Address:* **10 AMBLESIDE WALK
WETHERBY
WEST YORKSHIRE
LS22 6DP**

Date of Birth: **11/12/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW MICHAEL
DAWSON**

Address: **12 STATION ROAD
BROUGH
EAST YORKSHIRE
HU15 1DY**

Date of Birth:
 11/02/1970

Nationality:
 British

Occupation:
 DIRECTOR

Director 4 :

Name: **PAUL JEREMY DUFFEN**

Address: **2 PILGRIMS WAY
SHERE
SURREY
GU5 9HR**

Date of Birth:
 31/07/1958

Nationality:
 British

Occupation:
 DIRECTOR

Director 5 :

Name: **MARTIN NOEL WALKER**

Address: **FIELD HOUSE BEGGAR HILL
FRYERNING
ESSEX
CM4 OPN**

Date of Birth:
 29/05/1961

Nationality:
 British

Occupation:
 PROPERTY INVESTOR

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	1316001	GBP1316001
<i>TOTALS</i>		
	1316001	GBP1316001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2008
1316001 DISPOSED OF IN PERIOD ON 04/06/2007

Name: **ADAM PEARSON**
Address: **SON VIDA 5 TIB GARTH**
NORTH GATE LANE
WETHERBY
WEST YORKSHIRE
LS22 4US

Shareholding 2:

1316001 ORDINARY Shares held as at 12/07/2008

Name: **TIGER HOLDINGS LIMITED**
Address: **OAK HOUSE CROSSWAYS**
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8QY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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