



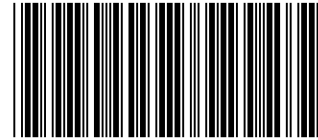
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEEDS CRICKET FOOTBALL AND ATHLETIC COMPANY LIMITED**

Company Number: **00028301**



XHNBCX8T

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **12/11/2007**

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

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

**HEADINGLEY,
ST.MICHAEL'S LANE,
LEEDS,
YORKSHIRE. .
LS6 3BR**

Register of
Members Address:

**CASTLEGARTH GRANGE
SCOTT LANE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GRAHAM HIRST**

Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4HR**

Director 1:

<i>Name:</i>	MR PAUL CADDICK	<i>Address:</i>	DEER PARK GRANGE
<i>Date of Birth:</i>	25/07/1950		MONK FRYSTON SOUTH
<i>Nationality:</i>	BRITISH		MILFORD
<i>Occupation:</i>	DIRECTOR		LEEDS
			WEST YORKSHIRE LS25 5ER

Director 2:

<i>Name:</i>	SHAUN CALLIGHAN	<i>Address:</i>	MARSH HOUSE THE MARSH
<i>Date of Birth:</i>	14/03/1956		PUDSEY
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE LS28 7NX

Director 3:

<i>Name:</i>	MR GARY HETHERINGTON	<i>Address:</i>	48A CARLETON ROAD
<i>Date of Birth:</i>	24/06/1954		PONTEFRACT
<i>Nationality:</i>	BRITISH		WEST YORKSHIRE WF8 3NF
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR PETER GRAHAM HIRST	<i>Address:</i>	THE COACH HOUSE
<i>Date of Birth:</i>	29/05/1945		OUTWOOD LANE HORSFORTH
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS18 4HR

Director 5:

<i>Name:</i>	ROBERT BRIAN OATES	<i>Address:</i>	6 PYMONT DRIVE
<i>Date of Birth:</i>	26/11/1970		WOODLESFORD
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	COMMERCIAL DIRECTOR		WEST YORKSHIRE LS26 8WA

Director 6:

<i>Name:</i>	CHRISTOPHER JAMES ANTHONY ROSS	<i>Address:</i>	1 WHITEHALL RIVERSIDE
<i>Date of Birth:</i>	21/02/1949		LEEDS
<i>Nationality:</i>	BRITISH		WEST YORKSHIRE LS1 4BN
<i>Occupation:</i>	SOLICITOR		

Director 7:

Name: **JEFFREY HAROLD WALTON** *Address:* **RINGSEND**
Date of Birth: **21/09/1942** **SANDMOOR AVENUE**
Nationality: **BRITISH** **LEEDS**
Occupation: **DIRECTOR RETAIL** **WEST YORKSHIRE LS17 7DW**
JEWELLERS

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	125029	GBP125029
PREFERENCE	119163	GBP119163
TOTALS	244192	GBP244192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 PREFERENCE Shares held as at 12/11/2007

Name: **D E COOK**
Address: **TITHE COTTAGE**
OVERBLOW
HARROGATE

Shareholding 2:

5 ORDINARY Shares held as at 12/11/2007

Name: **D E COOK**
Address: **TITHE COTTAGE**
OVERBLOW
HARROGATE

Shareholding 3:

5 PREFERENCE Shares held as at 12/11/2007

Name: **A COWLEY**

Address: **3 CROSS BENTLEY LANE
LEEDS
WEST YORKSHIRE LS6 4AS**

Shareholding 4:

50 PREFERENCE Shares held as at 12/11/2007

Name: **D I COX**

Address: **AMESBURY ABBEY
AMESBURY
WILTSHIRE SP4 7EX**

Shareholding 5:

24 PREFERENCE Shares held as at 12/11/2007

Name: **K DALBY**

Address: **12 TALBOT MOUNT
LEEDS
WEST YORKSHIRE**

Shareholding 6:

1 ORDINARY Shares held as at 12/11/2007

Name: **K DALBY**

Address: **12 TALBOT MOUNT
LEEDS
WEST YORKSHIRE**

Shareholding 7:

75 ORDINARY Shares held as at 12/11/2007

Name: **E F DUFFIELD**

Address: **HILCREST
307 LEEDS ROAD BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9JX**

Shareholding 8:

11 PREFERENCE Shares held as at 12/11/2007

Name: **THE EXECUTORS OF P A DEARDEN**

Address: **C/O MRS H DEARDEN
9 YORK ROAD
DOUGLAS
ISLE OF MAN**

Shareholding 9:

9 ORDINARY Shares held as at 12/11/2007

Name: **THE EXECUTORS OF P A DEARDEN**

Address: **C/O MRS H DEARDEN
9 YORK ROAD
DOUGLAS
ISLE OF MAN**

Shareholding 10:

11 PREFERENCE Shares held as at 12/11/2007

Name: **EXECUTORS OF E C ELAM**

Address: **C/O MR J F ELAM
WHITE COTTAGE EAST BERGHOLT
COLCHESTER**

Shareholding 11:

3 ORDINARY Shares held as at 12/11/2007

Name: **EXECUTORS OF E C ELAM**

Address: **C/O MR J F ELAM
WHITE COTTAGE EAST BERGHOLT
COLCHESTER**

Shareholding 12:

3 PREFERENCE Shares held as at 12/11/2007

Name: **EXECUTORS OF HO MCEWEN**

Address: **C/O MRS EM MCEWAN
9 CHURCHWOOD AVENUE
LEEDS LS16 5LF**

Shareholding 13:

2 ORDINARY Shares held as at 12/11/2007

Name: **EXECUTORS OF HO MCEWEN**

Address: **C/O MRS EM MCEWAN
9 CHURCHWOOD AVENUE
LEEDS LS16 5LF**

Shareholding 14:

2 ORDINARY Shares held as at 12/11/2007

Name: **EXECUTORS OF C M PYBUS**

Address: **C/O HUNT AND WIGLEY THE OLD POST OFFICE
83 HIGH STREET
NORTHALLERTON DL7 8PX**

Shareholding 15:

12 PREFERENCE Shares held as at 12/11/2007

Name: **EXECUTORS OF A S WHITEHEAD**

Address: **C/O FH WHITEHEAD
6 NUNROYD LAWNS
LEEDS**

Shareholding 16:

13 ORDINARY Shares held as at 12/11/2007

Name: **EXECUTORS OF A S WHITEHEAD**

Address: **C/O FH WHITEHEAD
6 NUNROYD LAWNS
LEEDS**

Shareholding 17:

7 PREFERENCE Shares held as at 12/11/2007

Name: **I P FRYER**

Address: **CHARTWELL
ANGRAM ROAD LONG MARSTON
YORK YO6 7LR**

Shareholding 18:

6 ORDINARY Shares held as at 12/11/2007

Name: **I P FRYER**

Address: **CHARTWELL
ANGRAM ROAD LONG MARSTON
YORK YO6 7LR**

Shareholding 19:

75 ORDINARY Shares held as at 12/11/2007

Name: **D R HAWORTH**

Address: **LONG ACRE
1769 MELTON ROAD REARSBY
LEICESTER**

Shareholding 20:

3 PREFERENCE Shares held as at 12/11/2007

Name: **A H LANE**

Address: **9 PRINCES SQUARE
HARROGATE
YORKSHIRE**

Shareholding 21:

2 ORDINARY Shares held as at 12/11/2007

Name: **A H LANE**

Address: **9 PRINCES SQUARE
HARROGATE
YORKSHIRE**

Shareholding 22:

118590 PREFERENCE Shares held as at 12/11/2007

Name: **LEEDS RUGBY LIMITED**

Address: **THE PAVILION
ST MICHAELS LANE HEADINGLEY
LEEDS LS6 3BR**

Shareholding 23:

124523 ORDINARY Shares held as at 12/11/2007

Name: **LEEDS RUGBY LIMITED**

Address: **THE PAVILION
ST MICHAELS LANE HEADINGLEY
LEEDS LS6 3BR**

Shareholding 24:

7 PREFERENCE Shares held as at 12/11/2007

Name: **R P MACHELL**

Address: **3 LONG MEADOW
BRAMHOPE
LEEDS LS16**

Shareholding 25:

7 ORDINARY Shares held as at 12/11/2007

Name: **R P MACHELL**

Address: **3 LONG MEADOW
BRAMHOPE
LEEDS LS16**

Shareholding 26:

75 PREFERENCE Shares held as at 12/11/2007

Name: **R MAYNARD**

Address: **LILAC COTTAGE
BLACKBULL MALTON ROAD
PICKERING**

Shareholding 27:

195 PREFERENCE Shares held as at 12/11/2007

Name: **S J PARKIN**

Address: **10 GROSVENOR PARK GARDENS
LEEDS LS6 2PL**

Shareholding 28:

195 ORDINARY Shares held as at 12/11/2007

Name: **S J PARKIN**

Address: **10 GROSVENOR PARK GARDENS
LEEDS LS6 2PL**

Shareholding 29:

125 PREFERENCE Shares held as at 12/11/2007

Name: **C C SHEPHERD**

Address: **THE FIRS
HAZELBUSH MALTON ROAD
YORK YO3 9TW**

Name: **E B SHEPHERD**

Address: **THE FIRS
HAZELBUSH MALTON ROAD
YORK YO3 9TW**

Shareholding 30:

110 ORDINARY Shares held as at 12/11/2007

Name: **C C SHEPHERD**

Address: **THE FIRS
HAZELBUSH MALTON ROAD
YORK YO3 9TW**

Name: **E B SHEPHERD**

Address: **THE FIRS
HAZELBUSH MALTON ROAD
YORK YO3 9TW**

Shareholding 31:

10 PREFERENCE Shares held as at 12/11/2007

Name: **B R SPEIGHT**

Address: **MAPLEHURST
BRAFD ROAD TINGLEY
LEEDS
WEST YORKSHIRE**

Shareholding 32:

30 PREFERENCE Shares held as at 12/11/2007

Name: **G WETHERILL**

Address: **111 BECKETT PARK CRESCENT
LEEDS LS6**

Shareholding 33:

1 ORDINARY Shares held as at 12/11/2007

Name: **D C WILCOCK**

Address: **5 COW CLOSE
CARR LANE RAWDON
LEEDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**