



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED**

Company Number: **00035668**

Date of this return: **15/09/2014**

SIC codes: **93110**

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

Situation of Registered Office: **ANFIELD ROAD
LIVERPOOL
MERSEYSIDE
L4 0TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATALIE ELIZABETH**

Surname: **WIGNALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH MATHIESON**

Surname: **DALGLISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**

Occupation: **FORMER PROFESSIONAL
FOOTBALLER AND MANAGER**

Company Director 3

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

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/11/1960** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **GINSBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MASSACHUSETTS, UNITED STATES**

Date of Birth: **23/03/1955** *Nationality:* **UNITED STATES**

Occupation: **BUSINESSMAN**

Company Director 5

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **6**

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

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/09/1949** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **MR THOMAS CHARLES**

Surname: **WERNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1950** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34823
		<i>Aggregate nominal value</i>	174115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34823
		<i>Total aggregate nominal value</i>	174115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **34823 ORDINARY shares held as at the date of this return**
Name: **UKSV HOLDINGS COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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