



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHAMPTON FOOTBALL CLUB LIMITED**

*Company Number:* **00053301**

*Date of this return:* **21/09/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **ST MARY'S STADIUM  
BRITANNIA ROAD  
SOUTHAMPTON  
SO14 5FP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CORTESE**

*Former names:*

*Service Address:* **TERVASSENNEG 4  
ENNETBADEN  
5408  
SWITZERLAND**

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

*Date of Birth:* **07/08/1968** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCGLINCHEY**

*Former names:*

*Service Address:* **178 STAKES HILL ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1960** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR LESLIE ARNOLD**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1952** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

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

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1979** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501000</b>
		<i>Aggregate nominal value</i>	<b>501000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501000</b>
		<i>Total aggregate nominal value</i>	<b>501000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **501000 ORDINARY shares held as at the date of this return**  
*Name:* **DMWSL 613 LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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