



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ7CYP68

Company Name: **SOUTHAMPTON FOOTBALL CLUB LIMITED**

Company Number: **00053301**

Date of this return: **21/09/2010**

SIC codes: **9261**

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): **DAVID ANDREW**

Surname: **JONES**

Former names:

Service Address: **6 CULLWOOD LANE
NEW MILTON
HAMPSHIRE
BH25 5QJ**

Company Director ***I***

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): **LINDSAY**

Surname: **HYDE**

Former names:

Service Address: **5B KELVIN GROVE
SOUTHAMPTON
HAMPSHIRE
SO31 5BL**

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

Date of Birth: **15/07/1972** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **JONES**

Former names:

Service Address: **6 CULLWOOD LANE
NEW MILTON
HAMPSHIRE
BH25 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at 2010-09-21**
Name: **DMWSL 613 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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