



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHAMPTON FOOTBALL CLUB LIMITED**

Company Number: **00053301**

Date of this return: **21/09/2014**

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): **MRS KARENJIT KAUR**

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1974** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHARINA MARIA MATHILDE**

Surname: **LIEBHERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/10/1977**

Nationality: **SUISSE**

Occupation: **CHAIRMAN**

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**

Company Director 4

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

Class of shares	ORDINARY	<i>Number allotted</i>	501000
		<i>Aggregate nominal value</i>	501000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	501000
		<i>Total aggregate nominal value</i>	501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **501000 ORDINARY shares held as at the date of this return**
Name: **ST MARY'S FOOTBALL GROUP 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.