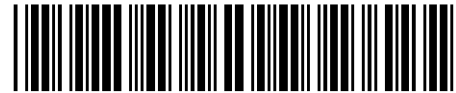




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

X3CLYMP4

Company Name: **FOOTBALL LEAGUE LIMITED(THE)**

Company Number: **00080612**

Date of this return: **23/06/2014**

SIC codes: **93199**

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

Situation of Registered Office: **5B EDWARD VII QUAY
NAVIGATION WAY
ASHTON ON RIBBLE
PRESTON
PR2 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TADEUSZ STEPHEN**

Surname: **DETKO**

Former names:

Service Address: **YEW TREE BARN
WHITE HORSE LANE BARTON
PRESTON
LANCASHIRE
PR3 5AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JEREMY**

Surname: **AMBLER**

Former names:

Service Address: **THE DEN ZAMPA ROAD
LONDON
ENGLAND
SE16 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **BOWKER**

Former names:

Service Address: **UNIT 5B EDWARD V11 QUAY NAVIGATION WAY
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 2YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY ALLISON**

Surname: **CLARKE**

Former names:

Service Address: **UNIT 5B EDWARD VII QUAY
NAVIGATION WAY
PRESTON
LANCASHIRE
PR2 2YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR SHAUN ANTONY**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **LAMB**

Former names:

Service Address: **RIVERSIDE STADIUM MIDDLEHAVEN WAY
MIDDLESBROUGH
CLEVELAND
TS3 6RS**

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

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **LENAGAN**

Former names:

Service Address: **14 MARKET PLACE
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **BOARD DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN LEE**

Surname: **NIXON**

Former names:

Service Address: **UNIT 5B EDWARD VII QUAY NAVIGATION WAY
PRESTON
LANCASHIRE
PR2 2YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **OYSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **RODWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	3.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES UNLESS HELD BY THE COMPANY SECRETARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	3.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BRENTFORD FC LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARLISLE UNITED ASSOCIATION FOOTBALL CLUB 1921 LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LEEDS UNITED FOOTBALL CLUB LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NOTTINGHAM FOREST FOOTBALL CLUB LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NOTTS COUNTY FOOTBALL CLUB LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHEFFIELD WEDNESDAY FOOTBALL CLUB LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **OLDHAM ATHLETIC (2004) ASSOCIATION FOOTBALL CLUB LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **THE DERBY COUNTY FOOTBALL CLUB LIMITED**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-02
Name: **COVENTRY CITY FOOTBALL CLUB LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **THE WALSALL FOOTBALL CLUB LIMITED**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **TRANMERE ROVERS FOOTBALL CLUB LIMITED**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-04
Name: **LEICESTER CITY FOOTBALL CLUB LTD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **THE BARNSELY FOOTBALL CLUB 2002 LIMITED**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ROTHERHAM UNITED FOOTBALL CLUB (RUFC) LIMITED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **BRISTOL CITY FOOTBALL CLUB LIMITED**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **CFC 2001 LIMITED**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **HARTLEPOOL UNITED FOOTBALL CLUB LIMITED**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **PETERBOROUGH UNITED FOOTBALL CLUB LIMITED**

Shareholding 20 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-04
Name: **TORQUAY UNITED ASSOCIATION FOOTBALL CLUB LTD (THE)**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: LEYTON ORIENT FOOTBALL CLUB LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SHREWSBURY TOWN FOOTBALL CLUB PLC

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: THE SOUTHEND UNITED FOOTBALL CLUB LIMITED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CREWE ALEXANDRA FOOTBALL CLUB COMPANY LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SCUNTHORPE UNITED FOOTBALL CLUB LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: THE MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: BRADFORD CITY FOOTBALL CLUB LIMITED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: THE NORTHAMPTON TOWN FOOTBALL CLUB LIMITED

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-04
Name: BRISTOL ROVERS FOOTBALL CLUB LIMITED

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SWINDON TOWN FOOTBALL COMPANY LIMITED

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: THE BLACKPOOL FOOTBALL CLUB LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: COLCHESTER UNITED FOOTBALL CLUB LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: WYCOMBE WANDERERS FOOTBALL CLUB LIMITED

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: PATIENCEFORM LIMITED

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: BRIGHTON AND HOVE ALBION FOOTBALL CLUB LTD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: THE BURY FOOTBALL CLUB COMPANY LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: THE PRESTON NORTH END FOOTBALL CLUB LIMITED

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GILLINGHAM FOOTBALL CLUB LTD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: THE HUDDERSFIELD TOWN ASSOCIATION FOOTBALL CLUB LIMITED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: IPSWICH TOWN FOOTBALL CLUB COMPANY LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: YEOVIL FOOTBALL & ATHLETIC CLUB LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MILTON KEYNES DONS LIMITED

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: AFC BOURNEMOUTH LIMITED

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: THE WATFORD ASSOCIATION FOOTBALL CLUB LIMITED

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: THE ROCHDALE ASSOCIATION FOOTBALL CLUB LIMITED

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ACCRINGTON STANLEY FOOTBALL CLUB LIMITED

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: THE ALBION FOOTBALL CLUB (BURTON-ON-TRENT) LIMITED

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: CHARLTON ATHLETIC FOOTBALL CLUB LIMITED

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DAGENHAM AND REDBRIDGE FOOTBALL CLUB LIMITED

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: EXETER CITY AFC LIMITED

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MORECAMBE FOOTBALL CLUB LIMITED

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: OXFORD UNITED FOOTBALL CLUB LIMITED

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: STEVENAGE FOOTBALL CLUB LIMITED

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-04
Name: BURNLEY FOOTBALL & ATHELTIC COMPANY LIMITED (THE)

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: BIRMINGHAM CITY FOOTBALL CLUB PLC

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: AFC WIMBLEDON LIMITED

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: CRAWLEY TOWN FOOTBALL & SOCIAL CLUB LIMITED

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986) LIMITED

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: PLYMOUTH ARGYLE FOOTBALL CLUB LIMITED

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: THE BLACKBURN ROVERS FOOTBALL & ATHLETIC PLC

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: YORK CITY FOOTBALL CLUB LIMITED

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: FLEETWOOD WANDERERS LIMITED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return

Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: WIGAN ATHLETIC AFC LIMITED

Shareholding 67 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-04

Name: QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: MANSFIELD TOWN FOOTBALL CLUB LIMITED

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: THE READING FOOTBALL CLUB LIMITED

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: PORTSMOUTH COMMUNITY FOOTBALL CLUB LIMITED

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: PVFC LIMITED

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: LUTON TOWN FOOTBALL CLUB 2020 LIMITED

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: FULHAM FOOTBALL CLUB LIMITED

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: NORWICH CITY FOOTBALL CLUB PLC

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: CARDIFF CITY FOOTBALL CLUB LIMITED

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: CAMBRIDGE UNITED FOOTBALL CLUB LIMITED

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: OTIUM ENTERTAINMENT 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.