



Companies House
— for the record —

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Annual Return



XRVND7H7

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **ST HELENS RUGBY FOOTBALL CLUB LIMITED**

Company Number: **00331905**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**DUNRIDING LA. ST.
HELENS
MERSEYSIDE
WA10 4AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CARTER**

Address: **8 MARSH STREET
WARRINGTON
CHESHIRE
WA1 3QA**

Director 1 :

Name: **MR JAMES ALEXANDER
GEORGE HARTLEY**

Address: **24 SWINLEY ROAD
WIGAN
GTR MANCHESTER
WN1**

Date of Birth: **10/09/1951** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Director 2 :

Name: **EAMONN MCMANUS**

Address: **SILVERDALE MERESIDE ROAD
MERE
CHESHIRE
WA16 6QW**

Date of Birth: **05/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOSEPH NICHOLL**

Address: **232 DENTONS GREEN LANE
DENTONS GREEN
ST HELENS
MERSEYSIDE
WA10 6RY**

Date of Birth: **27/06/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JOSEPH ALAN SPENCER**

Address: **18 BROOKLANDS ROAD
ECCLESTON
ST. HELENS
MERSEYSIDE
WA10 5HF**

Date of Birth: **15/07/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14000	GBP7000
<i>TOTALS</i>		
	14000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14000 ORDINARY Shares held as at 25/11/2008

Name:

SPORTING CLUB ST HELENS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**