



Companies House
— for the record —

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Annual Return



XU7L13F2

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **L.F.C. LEISURE LIMITED**

Company Number: **01509922**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOOR 6 5 TEMPLE
SQUARE TEMPLE
STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM BRYCE MORRISON** *Address:* **30 A RYEGROUND LANE
FORMBY
MERSEYSIDE
L37 7EQ**

Director 1 :

Name: **FOSTER LOCKHART
GILLETT** *Address:* **775 POTATO PATCH DRIVE
VAIL
81657 COLORADO
USA**

Date of Birth: **09/08/1975** *Nationality:* **Other** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **GEORGE NIELD GILLETT
JNR** *Address:* **1315 SPRADDLE CREEK ROAD
VAIL
COLORADO 81657
USA**

Date of Birth: **22/10/1938** *Nationality:* **Other** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **THOMAS OLLIS HICKS**

Address: **100 CRESCENT COURT
SUITE 1200
DALLAS
75201 TEXAS
USA**

Date of Birth:

07/02/1946

Nationality:

Other

Occupation:

BUSINESSMAN

Director 4 :

Name: **THOMAS OLLIS HICKS JNR**

Address: **5619 WALNUT HILL
DALLAS
75229 TEXAS
USA**

Date of Birth:

17/12/1977

Nationality:

Other

Occupation:

BUSINESSMAN

Director 5 :

Name: **MR RICHARD NICHOLAS
PARRY**

Address: **CROFTERS BARN ROWTON LANE
FARM, ROWTON
CHESTER
CHESHIRE
CH3 6AT**

Date of Birth:

23/02/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/09/2008

Name: **LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS**

LIMITED

Address: **FLOOR 6 5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
ENGLAND
L2 5RH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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