



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFB06F

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

Company Number: **01509922**

Date of this return: **15/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ANFIELD ROAD
LIVERPOOL
MERSEYSIDE
L4 0TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **FOSTER LOCKHART**

Surname: **GILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1975**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE NIELD**

Surname: **GILLET JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/01/1938** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS OLLIS**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/02/1946** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 : 100 ORDINARY shares held as at 2010-09-15
Name: LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS 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.