



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2015**

**X4NCQFEI**

*Company Name:* **TOTTENHAM HOTSPUR LIMITED**

*Company Number:* **01706358**

*Date of this return:* **30/09/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **LILYWHITE HOUSE 782 HIGH ROAD  
LONDON  
ENGLAND  
N17 0BX**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **COLLECOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **REBECCA ANNE**

*Surname:* **CAPLEHORN**

*Former names:*

*Service Address:* **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 9AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COLLECOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS DONNA-MARIA**

*Surname:*                **CULLEN**

*Former names:*

*Service Address:*        **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 9AP**

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

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **LEVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SIR KEITH EDWARD**

*Surname:*                           **MILLS**

*Former names:*

*Service Address:*                **THE GRANGE**  
   **FRANKS HOLLOW ROAD, BIDBOROUGH**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN3 0UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD ALEXANDER**

*Surname:*                         **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR KEVAN VINCENT**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **FRANKHAM MANOR WADHURST ROAD  
MARK CROSS  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3PB**

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

*Date of Birth:* **\*\*/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>212929088</b>
		<i>Aggregate nominal value</i>	<b>10646454.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>214929088</b>
		<i>Total aggregate nominal value</i>	<b>10648454.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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*

<i>Shareholding 1</i>	<b>: 182153431 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ENIC INTERNATIONAL LIMITED</b>
<i>Shareholding 2</i>	<b>: 30775657 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OTHER</b>
<i>Shareholding 3</i>	<b>: 2000000 PREFERENCE shares held as at the date of this return</b>

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.