



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



COMPANIES HOUSE 17/04/96

18839  
363s  
Annual Return

of company number 01947851

E

company name

MIDDLESBROUGH FOOTBALL & ATHLETIC  
COMPANY (1986) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CELLNET RIVERSIDE STADIUM  
MIDDLESBROUGH  
CLEVELAND  
TS3 6RS

**Principal business activities** (See note 4)

Trade classification is  
8822 SPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01947851

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN  
HARKER  
206 DARRAS ROAD  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9AJ


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GEORGE LEONARD  
COOKE  
CARLTON GRANGE FARM  
CARLTON  
STOKTON ON TEES  
CLEVELAND TS21 1DR


Date of Birth:- 18/01/49

Nat:BRITISH

Occ:SERVICES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

STEPHEN  
GIBSON  
LOW THORNHILL  
CHOPGATE BILSDALE  
MIDDLESBROUGH  
CLEVELAND TS9 7JA

Date of Birth:- 09/01/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

KEITH  
LAMB  
MANOR HOUSE TRAFFORD HILL  
AISLABY ROAD EAGLESCLIFFE  
STOCKTON ON TEES  
CLEVELAND TS16 0QT

Date of Birth:- 27/10/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	825,000	£825,000
<b>Totals</b>	<b>825,000</b>	<b>£825,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/04/95

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

15/4/96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

C J HARKER ESQ DICKINSON DEES

CROSS HOUSE WESTGATE ROAD

NEWCASTLE UPON TYNE NE99 1SB

REF: Y

Postcode

Telephone 0191 261 1911 Ext