



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULHAM FOOTBALL CLUB LIMITED**

Company Number: **02114486**

Date of this return: **30/11/2014**

SIC codes: **93120**

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

Situation of Registered Office: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE DARREN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAHID RAFIQ**

Surname: **KHAN**

Former names:

Service Address: **FULHAM FOOTBALL CLUB TRAINING GROUND MOTSPUR
PARK
NEW MALDEN
SURREY
ENGLAND
KT3 6PT**

Country/State Usually Resident: **USA**

Date of Birth: **18/07/1950** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LAMPING**

Former names:

Service Address: **FULHAM FOOTBALL CLUB TRAINING GROUND**
 MOTSPUR PARK
 NEW MALDEN
 SURREY
 UNITED KINGDOM
 KT3 6PT

Country/State Usually Resident: **USA**

Date of Birth: **19/06/1958** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, JACKSONVILLE**
 JAGUARS

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address: **FULHAM FOOTBALL CLUB**
 TRAINING GROUND, MOTSPUR PARK
 NEW MALDEN
 SURREY
 KT3 6PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN EDWARD**

Surname: **O'LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY	<i>Number allotted</i>	187518465
		<i>Aggregate nominal value</i>	187518465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187518467
		<i>Total aggregate nominal value</i>	187518467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

Shareholding 1 : **187518467 ORDINARY shares held as at the date of this return**
Name: **FULHAM FOOTBALL LEISURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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