



Companies House

**AR01** (ef)

**Annual Return**



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**X58LTHT6**

*Company Name:* **ASTON VILLA FC LIMITED**

*Company Number:* **02502822**

*Date of this return:* **17/05/2016**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **VILLA PARK  
TRINITY ROAD  
BIRMINGHAM  
B6 6HE**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **HOLLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GENERAL CHARLES**

*Surname:* **KRULAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1942** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

Surname: **LERNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE RANKS PARI PASSU WITH THE OTHER ORDINARY SHARE. BASIC ENTITLEMENT TO ONE VOTE PER SHARE AND DIVIDENDS (WHERE APPLICABLE), ALL OTHER RIGHTS AND ENTITLEMENTS AS PER MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **ASTON VILLA PLC**

## *Authorisation*

*Authenticated*

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

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