



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTON VILLA FC LIMITED**

Company Number: **02502822**

Date of this return: **17/05/2015**

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 Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address: **FITZ FARMHOUSE
FITZ BOMERE HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM**

Surname: **FOX**

Former names:

Service Address: **VILLA PARK TRINITY ROAD
BIRMINGHAM
ENGLAND
B6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

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: **21/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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

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.