



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJOGYAKC**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **LEEDS RUGBY UNION FOOTBALL CLUB LIMITED**

*Company Number:* **02618121**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE PAVILION  
HEADINGLEY CARNEGIE  
STADIUM  
ST MICHAELS LANE,  
LEEDS  
WEST YORKSHIRE  
LS6 3BR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN DENTON**

*Address:* **39 HEATHERWAY  
HARROGATE  
NORTH YORKSHIRE  
HG3 2SH**

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### *Director 1 :*

*Name:* **MALCOLM JOHN BROWN**

*Address:* **5 COVERLEY RISE  
YEADON  
LEEDS  
WEST YORKS  
LS19 7WB**

*Date of Birth:* **16/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

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### *Director 2 :*

*Name:* **MR GARY HETHERINGTON**

*Address:* **48A CARLETON ROAD  
PONTEFRAC  
WEST YORKSHIRE  
WF8 3NF**

*Date of Birth:* **24/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **DR GEOFFREY DOUGLAS  
HITCHINS**

*Address:* **ASH TREE HOUSE 5 NORTHCOLTE  
FOLD LINTON  
WETHERBY  
LS22 4UZ**

*Date of Birth:* **23/03/1946**    *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY CHIEF  
EXECUTIVE**

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*Director 4 :*

*Name:* **ROBERT BRIAN OATES**

*Address:* **6 PYMONT DRIVE  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
LS26 8WA**

*Date of Birth:* **26/11/1970**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER RODGERS**

*Address:* **BROOK HOUSE 2 BROOK HOUSE  
GARDENS  
BRADFORD  
WEST YORKSHIRE  
BD10 0NH**

*Date of Birth:* **01/11/1947**    *Nationality:* **BRITISH**

*Occupation:* **DEAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**36750 ORDINARY Shares held as at 06/06/2009**

*Name:* **LEEDS RUGBY LTD**

*Address:*

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#### *Shareholding 2:*

**38250 ORDINARY Shares held as at 06/06/2009**

*Name:* **LEEDS METROPOLITAN UNIVERSITY HIGHER EDUCATION  
CORPORATION**

*Address:*

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 06/06/2009**

*Name:*

**LEEDS RUGBY UNION FOOTBALL CLUB LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**