



Companies House

AR01 (ef)

Annual Return



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X31CTMRN

Company Name: **FIRST DIVISION RUGBY LIMITED**

Company Number: **03148078**

Date of this return: **18/01/2014**

SIC codes: **93199**

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

Situation of Registered Office: **7 YEOMANS GATE
CARDINGTON
BEDFORD
BEDS
MK44 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **SABEY**

Former names:

Service Address: **7 YEOMANS GATE
CARDINGTON
BEDFORD
BEDFORDSHIRE
MK44 3SF**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ADAM**

Former names:

Service Address: **66 WOODBOURNE
AUGUSTUS ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **BAXTER**

Former names:

Service Address: **EXWICK BARTON**
 EXWICK
 EXETER
 DEVON
 EX4 2AF

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

Date of Birth: **09/10/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE**

Surname: **BROWN**

Former names:

Service Address: **30 ABBOTTS PARK
CORNWOOD
IVYBRIDGE
DEVON
PL21 9PP**

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

Date of Birth: **12/08/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **IAN MARTIN**

Surname: **BULLERWELL**

Former names:

Service Address: **80 HOWBURY STREET
BEDFORD
BEDFORDSHIRE
MK40 3QS**

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES STUART**

Surname: **BUTLER**

Former names:

Service Address: **62 SPRING LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NA**

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

Date of Birth: **11/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN RODNEY**

Surname: **COWARD**

Former names:

Service Address: **KIRKWOOD GERMOE
PENZANCE
CORNWALL
TR20 9QY**

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

Date of Birth: **25/08/1947** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 7

Type: **Person**

Full forename(s): **DAVID ALWYNNE EUAN**

Surname: **EVANS**

Former names:

Service Address: **391 WALMLEY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B76 1PB**

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

Date of Birth: **10/09/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **RICHARD GRENVILLE RUSSELL**

Surname: **EVANS**

Former names:

Service Address: **10 MBAGATHI RIDGE
KAREN
NAIROBI
KENYA
FOREIGN**

Country/State Usually Resident: **KENYA**

Date of Birth: **17/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **ALAN ELWYN**

Surname: **GEORGE**

Former names:

Service Address: **11 WHINFELL COURT
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9QA**

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

Date of Birth: **22/11/1948** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **10**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **23 TENNYSON ROAD
WOODLEY
READING
BERKSHIRE
RG5 3RH**

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

Date of Birth: **07/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **GEOFFREY ROBERT**

Surname: **HUCKSTEP**

Former names:

Service Address: **32 CHURCH DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FF**

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

Date of Birth: **20/05/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**

Full forename(s): **MR GEOFFREY STERLING IAN**

Surname: **IRVINE**

Former names:

Service Address: **26 FARM AVENUE
LONDON
NW2 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1943** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR WALTER JOHN**

Surname: **LOWE**

Former names:

Service Address: **57 WROOT ROAD
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3DR**

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

Date of Birth: **04/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**

Full forename(s): **ALLAN PATRICK**

Surname: **MCHALE**

Former names:

Service Address: **10 SHOREHAM DRIVE
ROTHERHAM
SOUTH YORKSHIRE
S60 3DS**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE EDWARD**

Surname: **ROWE**

Former names:

Service Address: **BIDGOODS
WOODBURY SALTERTON
EXETER
DEVON
EX5 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LONDON WELSH RFC LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONCASTER RUGBY FOOTBALL CLUB LIMITED CO NO 28307R
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COVENTRY FOOTBALL CLUB LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROTHERHAM RUGBY UNION FOOTBALL CLUB LIMITED CO NO 3499460
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEDFORD BLUES LTD
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXETER PLC
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: **TERENCE RALPH DREW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **NOTTINGHAM RUGBY FOOTBALL CLUB LIMITEDREG NO IP 28729R**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **PLYMOUTH ALBION RFC LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **MOSELEY RFC**

Authorisation

Authenticated

This form was authorised by one of the following:

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