



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSZHHGN

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **FIRST DIVISION RUGBY LIMITED**

Company Number: **03148078**

Date of this return: **18/01/2010**

SIC codes: **9262**

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 GERMONE
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
 FOREIGN

Country/State Usually Resident: **KENYA**

Date of Birth: **17/11/1945** *Nationality:* **KENYAN**
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): **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: **UNITED KINGDOM**

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>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/01/2010

Name: **LONDON WELSH RFC LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/01/2010

Name: **DONCASTER RUGBY FOOTBALL CLUB LIMITED CO NO 28307R**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 18/01/2010

1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **LEEDS RUFC LTD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/01/2010

Name: **COVENTRY FOOTBALL CLUB LTD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/01/2010

Name: **ROTHERHAM RUGBY UNION FOOTBALL CLUB LIMITED CO**
Address: **NO 3499460**

Shareholding : 6

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **MANCHESTER RUGBY CLUB**
Address:

Shareholding : 7

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **MARK GEOFFREY MOLD**
Address:

Shareholding : 8

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **NEWBURY RUGBY FOOTBALL CLUB LIMITED CONO 28289R**

Address:

Shareholding : 9

0 ORDINARY Shares held as at 18/01/2010
1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **OTLEY RUFC**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 18/01/2010

Name: **BEDFORD BLUES LTD**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 18/01/2010

Name: **EXETER PLC**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 18/01/2010

Name: **TERENCE RALPH DREW**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 18/01/2010

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

Address:

Shareholding : 14

1 ORDINARY Shares held as at 18/01/2010

Name: **PLYMOUTH ALBION RFC LIMITED**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 18/01/2010

1 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **ESHER RFC**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 18/01/2010

Name: **MOSELEY RFC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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