



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZ0UJRR

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **RICHMOND FOOTBALL CLUB LIMITED**

Company Number: **03186197**

Date of this return: **09/04/2010**

SIC codes: **9262**

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

Situation of Registered Office: **1 THE ATHLETIC GROUND
KEW FOOT ROAD
RICHMOND
SURREY
TW9 2SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE ATHLETIC GROUND KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW JOHN
<i>Surname:</i>	GORDON
<i>Former names:</i>	
<i>Service Address:</i>	91 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX ENGLAND TW11 8NG

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **CAPON**
Former names:
Service Address: **19 WALMER GARDENS**
 EALING
 LONDON
 W13 9TS

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

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **CORBEN**
Former names:
Service Address: **WESTON HOUSE TILLINGTON**
 PETWORTH
 WEST SUSSEX
 UNITED KINGDOM
 GU28 0RA

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

Date of Birth: **05/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANTONY**
Surname: **GADSBY PEET**
Former names:
Service Address: **34 CAMPBELL ROAD**
 LONDON
 W7 3EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY PHILIP**
Surname: **HALLETT**
Former names:
Service Address: **FLAT 2 42 LONSDALE ROAD**
 BARNES
 LONDON
 SW13 9EG

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

Date of Birth: **11/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL LEONARD**
Surname: **HOBBS**
Former names:
Service Address: **16 MONTAGUE ROAD**
 RICHMOND
 SURREY
 TW10 6QW

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PETER DAVID**
Surname: **MOORE**
Former names:
Service Address: **GLEN HOUSE**
 DEEPDENE WOOD
 DORKING
 SURREY
 RH5 4BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **DR SHARON JAYNE**
Surname: **WHITEHEAD**
Former names:
Service Address: **5 BELL WEIR CLOSE**
 STAINES
 MIDDLESEX
 UNITED KINGDOM
 TW19 6HF

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	11938
		<i>Aggregate nominal value</i>	569.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11938
		<i>Total aggregate nominal value</i>	569.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

2 B Shares held as at 09/04/2010

Name: **ANTONY JAMES DORMAN**

Address:

Shareholding : 2

1 B Shares held as at 09/04/2010

Name:

PETER DAVID MOORE

Address:

Shareholding : 3

258 B Shares held as at 09/04/2010

Name:

VARIOUS

Address:

Shareholding : 4

9692 B Shares held as at 09/04/2010

Name:

ANTHONY HALLETT IN TRUST FOR RICHMOND VIKINGS LTD

Address:

ANTHONY

Name: **ANTONY DORMAN IN TRUST FOR RICHMOND VIKINGS LTD**
Address: **ANTONY JAMES**

Name: **PETER MOORE IN TRUST FOR RICHMOND VIKINGS LTD**
Address: **PETER DAVID**

Shareholding : 5
2 B Shares held as at 09/04/2010

Name: **ANTHONY PHILIP HALLETT**
Address:

Shareholding : 6

1980 B Shares held as at 09/04/2010

Name: **VARIOUS**

Address:

Shareholding : 7

1 B Shares held as at 09/04/2010

Name: **MICHAEL ANTHONY GADSBY PEET**

Address:

Shareholding : 8

1 B Shares held as at 09/04/2010

Name: **ANDREW SIMON JONATHAN CUTHBERT**

Address:

Shareholding : 9

1 B Shares held as at 09/04/2010

Name: **JENNIFER SUTTON**

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.