



Companies House
— for the record —

AR01 (ef)

Annual Return



XHUOXTTF

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **RICHMOND FOOTBALL CLUB LIMITED**

Company Number: **03186197**

Date of this return: **09/04/2011**

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

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **GADSBY PEET**

Former names:

Service Address: **34 CAMPBELL ROAD
LONDON
ENGLAND
W7 3EB**

Company Director ***I***

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 BRUCE ANDREW MALCOLM**

Surname: **FREER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1954**

Nationality: **BRITISH**

Occupation: **MANAGING 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): **MR 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): **MR PATRICK EDWARD**

Surname: **WAY**

Former names:

Service Address: **16 BELVEDERE DRIVE
LONDON
ENGLAND
SW19 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954**

Nationality: **BRITISH**

Occupation: **TAX BARRISTER**

Company Director 8

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>	569.896244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	569.896244

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 2011-04-09
Name: ANTONY JAMES DORMAN

Shareholding 2 : 1 B shares held as at 2011-04-09
Name: PETER DAVID MOORE

Shareholding 3 : 258 B shares held as at 2011-04-09
Name: VARIOUS

Shareholding 4 : 9692 B shares held as at 2011-04-09
Name: ANTONY DORMAN IN TRUST FOR RICHMOND VIKINGS LTD ANTONY JAMES
Name: PETER MOORE IN TRUST FOR RICHMOND VIKINGS LTD PETER DAVID
Name: ANTHONY HALLETT IN TRUST FOR RICHMOND VIKINGS LTD ANTHONY

Shareholding 5 : 2 B shares held as at 2011-04-09
Name: ANTHONY PHILIP HALLETT

Shareholding 6 : 1980 B shares held as at 2011-04-09
Name: VARIOUS

Shareholding 7 : 1 B shares held as at 2011-04-09
Name: MICHAEL ANTHONY GADSBY PEET

Shareholding 8 : 1 B shares held as at 2011-04-09
Name: ANDREW SIMON JONATHAN CUTHBERT

Shareholding 9 : 1 B shares held as at 2011-04-09
Name: JENNIFER SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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