



Companies House
— for the record —

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Annual Return



XVCAZBPD

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Company Name: **L.F.C. SERVICES LIMITED**

Company Number: **03215507**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ANFIELD ROAD
LIVERPOOL
MERSEYSIDE
L4 0TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RONALD JONES**

Address: **27 BUCKINGHAM ROAD
MAGHULL
LIVERPOOL
UNITED KINGDOM
L31 7DN**

Director 1 :

Name: **FOSTER LOCKHART
GILLETT**

Address: **775 POTATO PATCH DRIVE
VAIL
81657 COLORADO
USA**

Date of Birth: **09/08/1975** *Nationality:* **AMERICAN** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **GEORGE NIELD GILLETT
JNR**

Address: **1315 SPRADDLE CREEK ROAD
VAIL
COLORADO 81657
USA**

Date of Birth: **22/01/1938** *Nationality:* **AMERICAN** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **THOMAS OLLIS HICKS**

Address: **100 CRESCENT COURT
SUITE 1200
DALLAS
75201 TEXAS
USA**

Date of Birth: **07/02/1946**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Director 4 :

Name: **THOMAS OLLIS HICKS JNR**

Address: **5619 WALNUT HILL
DALLAS
75229 TEXAS
USA**

Date of Birth: **17/12/1977**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/06/2009

Name:

**LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUNDS
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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