



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **FULHAM STADIUM LIMITED**

Company Number: **03375418**

Date of this return: **23/05/2010**

SIC codes: **9261**

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

Situation of Registered Office: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEVILLE DARREN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **AL FAYED**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11999002
		<i>Aggregate nominal value</i>	11999002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11999002
		<i>Total aggregate nominal value</i>	11999002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

11999002 ORDINARY Shares held as at 23/05/2010

Name: **FULHAM FOOTBALL LEISURE LTD**

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.