



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PPS1J

Company Name: **FL PROPERTY MANAGEMENT LIMITED**

Company Number: **03554448**

Date of this return: **28/04/2016**

SIC codes: **93110**

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): **MR SHAHID RAFIQ**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1950** Nationality: **AMERICAN**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **LAMPING**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1958** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, JACKSONVILLE**
 JAGUARS

Company Director **3**

Type: **Person**
Full forename(s): **MR ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR SEAN EDWARD**

Surname: **O'LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4136794
		<i>Aggregate nominal value</i>	4136794
<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>	4136794
		<i>Total aggregate nominal value</i>	4136794

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4136794 ORDINARY shares held as at the date of this return**
Name: **FULHAM STADIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

