



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIVERSEDGE FOOTBALL CLUB LIMITED**

Company Number: **03865776**

Date of this return: **26/10/2015**

SIC codes: **93110**

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

Situation of Registered Office: **7 LAKESIDE
PRIMROSE VALLEY
FILEY
NORTH YORKSHIRE
YO14 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **NOUTCH**

Former names:

Service Address: **7 LAKESIDE
PRIMROSE VALLEY
FILEY
NORTH YORKSHIRE
ENGLAND
YO14 9RJ**

Company Director 1

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

Surname: **FORBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1941** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **GAWTHORPE**

Former names:

Service Address: **FIRETHORNS
14 NEW TOFTSHAW
BRADFORD
WEST YORKSHIRE
BD4 6QN**

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

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **SUPPLY TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN BRYAN**

Surname: **OAKES**

Former names:

Service Address: **16 MOORLANDS ROAD**
 BIRKENSHAW
 BRADFORD
 WEST YORKSHIRE
 BD11 2BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **PENROSE**

Former names:

Service Address: **8 CLAYBORN VIEW
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **POUNDER**

Former names:

Service Address: **35 ELM COURT
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2PF**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **SALES ADMIN MANAGER**

Company Director **6**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR LLOYD GEOFFREY**

Surname: **SIMPSON**

Former names:

Service Address: **41C MOORSIDE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 6JT**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **PROMOTIONAL & BUSINESS
GIFTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W A BINNS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **LLOYD SIMPSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **J BOLTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH POUNDER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CARMICHAEL**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **R E GAWTHORPE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: LINDA WAIND

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: M A THOMAS

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN THOMAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARY LOUISE BINNS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BURTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EMMA FORBES

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE SILVERWOOD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JONES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LAWSON

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: JOHN MORTIMER

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: DAVID NESBIT

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: KELLY HEDDON

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: BRYAN OAKES

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: SPEN VALLEY SCHOOLS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PETER WRIGHT

Shareholding 22 : 5 ORDINARY shares held as at the date of this return

Name: KARL MILNER

Shareholding 23 : 5 ORDINARY shares held as at the date of this return
Name: LINDA NOUTCH

Shareholding 24 : 5 ORDINARY shares held as at the date of this return
Name: FRANK CARTER

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN PRENDERGAST

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS WARD

Shareholding 27 : 3 ORDINARY shares held as at the date of this return
Name: THOMAS FORSTER

Shareholding 28 : 15 ORDINARY shares held as at the date of this return
Name: COLIN PENROSE

Shareholding 29 : 3 ORDINARY shares held as at the date of this return
Name: MARK WOFFENDIN

Shareholding 30 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD PENROSE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ADAM FORBES

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: G SIMPSON

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: WAYNE BRUCE

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL HOLMES

Shareholding 35 : 3 ORDINARY shares held as at the date of this return
Name: JEAN PENROSE

Shareholding 36 : 5 ORDINARY shares held as at the date of this return
Name: COLIN NOUTCH

Shareholding 37 : 2 ORDINARY shares held as at the date of this return

Name: BRIAN BENTLEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY SUMMERS

Shareholding 39 : 2 ORDINARY shares held as at the date of this return
Name: JOHN MODERATE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT WAIND

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: KENETH JEFFREY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: STUART THOMAS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BURTON

Shareholding 45 : 3 ORDINARY shares held as at the date of this return
Name: ALAN DURRANS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR HOLMES

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: TERRY CARMICHAEL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTPHER VAINES

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: DENNIS JOHNSON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DONOVAN HEATON

Shareholding 51 : 5 ORDINARY shares held as at the date of this return
Name: MARGARET MORTIMER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: JACK WHITELOCK

Shareholding 53 : 5 ORDINARY shares held as at the date of this return

Name: CAROLINE WHITWORTH

Shareholding 54 : 2 ORDINARY shares held as at the date of this return

Name: PETER FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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