



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RRIM2

Company Name: **MILTON KEYNES FOOTBALL CLUB LIMITED**

Company Number: **05437553**

Date of this return: **27/04/2016**

SIC codes: **93120**

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

Situation of Registered Office: **STADIUM MK STADIUM WAY WEST
MILTON KEYNES
BUCKINGHAM
MK1 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **RICHENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WINKELMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MILTON KEYNES DONS 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.