



Annual Return

Company Name: **TOTTENHAM HOTSPUR PROPERTY CO. LIMITED**

Company Number: **06279820**



Received for filing in Electronic Format on the: **11/07/2016**

X5B079MJ

Company Name: **TOTTENHAM HOTSPUR PROPERTY CO. LIMITED**

Company Number: **06279820**

Date of this return: **14/06/2016**

Sic Codes: **68209**

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

Situation of **LILYWHITE HOUSE 782 HIGH ROAD LONDON**

Registered Office: **N17 0BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MATTHEW JOHN**
Surname: **COLLECOTT**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **REBECCA ANNE**
Surname: **CAPLEHORN**
Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY
ENFIELD
ENGLAND EN2 9AP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1975** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW JOHN**
Surname: **COLLECOTT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MRS DONNA-MARIA**
Surname: **CULLEN**
Service Address: **TOTTENHAM HOTSPUR TRAINING CENTRE HOTSPUR WAY**
ENFIELD
GREAT BRITAIN EN2 9AP

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR DANIEL PHILIP**
Surname: **LEVY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **TOTTENHAM HOTSPUR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

