



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **MAIDSTONE UNITED FOOTBALL CLUB HOLDINGS LIMITED**

Company Number: **06402198**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**117 DARTFORD ROAD
DARTFORD
UNITED KINGDOM
DA1 3EN**

*Register of
Members Address:*

**117 DARTFORD ROAD
DARTFORD
UNITED KINGDOM
DA1 3EN**

*Register of Debenture
Holders Address:*

**117 DARTFORD ROAD
DARTFORD
UNITED KINGDOM
DA1 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: . **NATIONWIDE SECRETARIAL SERVICES LTD** *Address:* **117 DARTFORD ROAD
DARTFORD
UNITED KINGDOM
DA1 3EN**

Director 1 :

Name: **OLIVER ASH** *Address:* **SLAYBROOK HALL SANDLING ROAD
HYTHE
KENT
CT21 4HG**

Date of Birth: **28/03/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL BOWDEN BROWN** *Address:* **73 THE LAKES
LARKFIELD
MAIDSTONE
KENT
ME20 6SJ**

Date of Birth: **07/02/1947** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **RICHARD BOWDEN BROWN** Address: **9 ROWLAND CLOSE
MAIDSTONE
KENT
ME16 8PU**

Date of Birth: **18/11/1976** Nationality: **British** Occupation: **OPERATIONS MANAGER**

Director 4 :

Name: **PATRICK DAVID HOLE** Address: **ROSE COTTAGE THE STREET
SELMESTON
POLEGATE
EAST SUSSEX
BN26 6TY**

Date of Birth: **09/02/1966** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 17/10/2008

Name:

PAUL BOWDEN BROWN

Address:

Shareholding 2:

250000 ORDINARY Shares held as at 17/10/2008

Name:

RICHMOND PARTICIPATIONS SARL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**