



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDDERSFIELD CANALSIDE LIMITED**

Company Number: **07337291**

Date of this return: **05/08/2014**

SIC codes: **93120**

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

Situation of Registered Office: **THE JOHN SMITH'S STADIUM LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL**

Surname: **CLIBBENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS JENNIFER ANN**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **DEAN**

Surname: **HOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SEAN MICHAEL**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL - RIGHT, ALONG WITH THE HOLDERS OF THE 'A' ORDINARY SHARES, TO RECEIVE A SHARE OF THE RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, AFTER THE PREFERENCE SHAREHOLDERS HAVE BEEN PAID £1 PER SHARE. DIVIDENDS - RIGHT TO RECEIVE DIVIDENDS. VOTING - ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL VOTE.

Class of shares	PREFERENCE	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL - RIGHT TO RECEIVE £1 PER SHARE ON A LIQUIDATION OR OTHERWISE, IN PRIORTY TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES. DIVIDENDS - NO RIGHTS TO RECEIVE DIVIDENDS. VOTING - NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75100
		<i>Total aggregate nominal value</i>	75100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 99 A ORDINARY shares held as at the date of this return
Name: HUDDERSFIELD TOWN ASSOCIATION FOOTBALL CLUB

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: HUDDERSFIELD RECREATIONAL CLUB

Shareholding 3 : 75000 PREFERENCE shares held as at the date of this return
Name: HUDDERSFIELD RECREATIONAL CLUB

Authorisation

Authenticated

This form was authorised by one of the following:

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