



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARITY FOOTBALL LEAGUE LIMITED**

Company Number: **08144132**

Date of this return: **16/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **C/O JACARI 16-17 TURL STREET
OXFORD
ENGLAND
OX1 3DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PHILIP MICHAEL**

Surname: **CLARE**

Former names:

Service Address: **C/O JACARI
OXFORD FOOTBALL LEAGUE 16-17 TURL STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINSTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER MARK**

Surname: **DEAR**

Former names:

Service Address: **5 DRAYTON GARDENS
LONDON
UNITED KINGDOM
SW10 9RY**

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

Date of Birth: **04/02/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JONATHAN**

Surname: **FENNELL**

Former names:

Service Address: **C/O JACARI**
 OXFORD FOOTBALL LEAGUE 16-17 TURL STREET
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX1 3DH

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

Date of Birth: **24/08/1979** *Nationality:* **IRISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MR SELWYN THOMAS**

Surname: **LLOYD**

Former names:

Service Address: **C/O JACARI
OXFORD FOOTBALL LEAGUE 16-17 TURL STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JACARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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