



Companies House

**AR01** (ef)

**Annual Return**



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

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*Company Name:* **YORK CITY FOOTBALL CLUB LIMITED**

*Company Number:* **04689338**

*Date of this return:* **06/03/2016**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **BOOTHAM CRESCENT  
YORK  
YO30 7AQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM CHARLES**

*Surname:* **MCGILL**

*Former names:*

*Service Address:* **27A THE MOUNT  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 7ND**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SOPHIE REBECCA**

*Surname:* **HICKS**

*Former names:* **MCGILL**

*Service Address:* **31 YORK ROAD  
MALTON  
NORTH YORKSHIRE  
YO17 6AX**

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

*Date of Birth:* **\*\*/02/1977**                      *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MCANDREW**

*Former names:*

*Service Address:* **46 MILL LANE  
WIGGINTON  
YORK  
NORTH YORKSHIRE  
YO32 2PY**

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JASON ALEXANDER**

*Surname:* **MCGILL**

*Former names:*

*Service Address:* **WALNUT TREE FARM  
THORPE BASSETT  
MALTON  
NORTH YORKSHIRE  
YO17 8LU**

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

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM CHARLES**

*Surname:* **MCGILL**

*Former names:*

*Service Address:* **27A THE MOUNT  
MALTON  
NORTH YORKSHIRE  
YO17 7ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>137500</b>
		<i>Aggregate nominal value</i>	<b>137500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL, AS A CLASS, BE ENTITLED TO EXERCISE THAT PERCENTAGE OF THE VOTING RIGHTS EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY AS THE NUMBER OF 'A' ORDINARY SHARES IN ISSUE BEARS TO THE TOTAL NUMBER OF 'A' ORDINARY AND 'B' ORDINARY SHARES IN ISSUE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>412500</b>
		<i>Aggregate nominal value</i>	<b>412500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL, AS A CLASS, BE ENTITLED TO EXERCISE THAT PERCENTAGE OF THE VOTING RIGHTS EXERCISABLE AT GENERAL MEETINGS OF THE COMPANY AS THE NUMBER OF 'B' ORDINARY SHARES IN ISSUE BEARS TO THE TOTAL NUMBER OF 'A' ORDINARY AND 'B' ORDINARY SHARES IN ISSUE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **137500 ORDINARY A shares held as at the date of this return**  
*Name:* **YORK CITY SUPPORTERS SOCIETY LIMITED**

*Shareholding 2* : **412500 ORDINARY B shares held as at the date of this return**  
*Name:* **JM PACKAGING 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.