



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULHAM FOOTBALL LEISURE LIMITED**

Company Number: **03374347**

Date of this return: **21/05/2014**

SIC codes: **93120**

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

Situation of Registered Office: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE DARREN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAHID RAFIQ**

Surname: **KHAN**

Former names:

Service Address: **FULHAM FOOTBALL CLUB TRAINING GROUND MOTSPUR
PARK
NEW MALDEN
SURREY
ENGLAND
KT3 6PT**

Country/State Usually Resident: **USA**

Date of Birth: **18/07/1950** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **LAMPING**

Former names:

Service Address: **FULHAM FOOTBALL CLUB TRAINING GROUND
MOTSPUR PARK
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6PT**

Country/State Usually Resident: **USA**

Date of Birth: **19/06/1958**

Nationality: **AMERICAN**

Occupation: **PRESIDENT, JACKSONVILLE
JAGUARS**

Company Director 3

Type: **Person**
Full forename(s): **MR ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN EDWARD**

Surname: **O'LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	218059354
		<i>Aggregate nominal value</i>	218059354
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218059354
		<i>Total aggregate nominal value</i>	218059354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **0 ORDINARY A shares held as at the date of this return**

6000000 shares transferred on 2013-06-21

Name: **AIT LEISURE LIMITED**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**

218059354 shares transferred on 2013-06-25

Name: **AIT LEISURE ENTERPRISES LIMITED**

Shareholding 3 : **218059354 ORDINARY A shares held as at the date of this return**

Name: **BIG CAT HOLDINGS 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.