



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FC HALIFAX TOWN LIMITED**

*Company Number:* **06557378**

*Date of this return:* **07/04/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **THE SHAY STADIUM SHAW HILL  
HALIFAX  
WEST YORKSHIRE  
HX1 2YS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID PAUL**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **128 SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2AT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BOSOMWORTH**

*Former names:*

*Service Address:* **PROSPECT HOUSE FARM  
WEETON LANE DUNKESWICK  
LEEDS  
LS17 9LP**

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

*Date of Birth:* **1954-10-29** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**  
*Surname:* **HAM**  
*Former names:*  
*Service Address:* **COTES GARTH  
WOMBLETON  
YORK  
NORTH YORKSHIRE  
YO62 7RY**

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

*Date of Birth:* **1942-03-29** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STUART**  
*Surname:* **PEACOCK**  
*Former names:*  
*Service Address:* **54 LING PARK AVENUE  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
BD15 0NE**

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

*Date of Birth:* **1947-03-15** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE.</b>		

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **DAVID BOSOMWORTH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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