



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **28/05/2013**



X29BFM0Q

---

<i>Company Name:</i>	<b>FC HALIFAX TOWN LIMITED</b>
<i>Company Number:</i>	<b>06557378</b>
<i>Date of this return:</i>	<b>07/04/2013</b>
<i>SIC codes:</i>	<b>93120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE SHAY STADIUM SHAW HILL HALIFAX WEST YORKSHIRE HX1 2YS</b>

Officers of the company

## *Company Secretary 1*

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

*Surname:* **ANDERSON**

*Former names:*

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

*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:* **29/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*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:* **29/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*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:* **15/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

---

<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>			
NOT APPLICABLE.			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BOSOMWORTH

---

### *Authorisation*

*Authenticated*

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

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