



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: **07/04/2011**

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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 2011-04-07
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.