



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

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

*Company Number:* **06557378**

*Date of this return:* **07/04/2015**

*SIC codes:* **93120**

*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)

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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 07/04/2015 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**

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### *Authorisation*

*Authenticated*

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

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