



Company Search

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EVERTON FOOTBALL CLUB COMPANY, LIMITED

00036624

Base information

Company details

Company name	EVERTON FOOTBALL CLUB COMPANY, LIMITED	Company number	00036624
Address	Goodison Park Goodison Road Liverpool L4 4EL		
Telephone	01515561878	TPS	NOT registered with Telephone Preference Service
Company Status	Active - Accounts Filed	Company type	Private limited with Share Capital
Date of Incorporation	14/06/1892	Accounts type	4

Nature of business (SIC)

Primary SIC	93110 - Operation Of Sports Facilities	Secondary SIC	
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Statutory Dates

Last Return Made Up To	21/08/2024	Date Filed	Accounts 28/03/2024
Last Accounts Made Up To	30/06/2023		

Ratings

29 Caution - Credit at your discretion

Date	Rating	Description
16/04/2023	29	Caution - Credit at your discretion
19/12/2022	65	Good Credit Worthiness
09/04/2022	59	Good Credit Worthiness
19/12/2019	59	Good Credit Worthiness
06/12/2019	65	Good Credit Worthiness

Limits

£0

Date	Limit
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N/A* - no information available



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16/04/2023	£0
19/12/2022	£3,950,000
09/04/2022	£3,600,000
19/12/2019	£3,500,000
06/12/2019	£3,850,000

Previous Names

Date	Name
N/A*	N/A*

Industries

N/A*

Trading addresses

Address	Goodison Park Goodison Road Liverpool Merseyside	Telephone number	NOT registered with Telephone Preference Service
Postcode	L4 4EL	Telephone	5561878

List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
N/A*	N/A*	N/A*	N/A*	N/A*	N/A*

Status History

Date	Status
N/A*	N/A*

Financial Information

Periods

From	30/06/2022	30/06/2021	30/06/2019	30/05/2018	31/05/2017
To	30/06/2023	30/06/2022	30/06/2020	30/06/2019	31/05/2018
Months	12	12	12	13	12
Currency	£	£	£	£	£

Profit and Loss

N/A* - no information available



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Consolidated Accounts	0	0	0	0	0
Turnover	172,155,000	181,007,000	185,882,000	187,664,000	189,159,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	N/A	N/A	N/A	N/A	N/A
Gross Profit	N/A	N/A	N/A	N/A	N/A
Wages & Salaries	159,026,000	162,010,000	164,758,000	159,985,000	145,479,000
Directors Emoluments	5,777,000	3,072,000	3,498,000	3,610,000	2,486,000
Operating Profits	-130,460,000	-103,377,000	-175,238,000	-127,275,000	-98,012,000
Depreciation	5,931,000	6,683,000	6,939,000	6,537,000	3,968,000
Audit Fees	76,000	69,000	49,000	59,000	52,000
Interest Payments	7,856,000	10,473,000	8,348,000	7,793,000	5,938,000
Pre-tax Profit	-89,090,000	-44,732,000	-139,863,000	-111,845,000	-13,070,000
Taxation	N/A	N/A	-6,000	30,000	-26,000
After-tax Profit	-89,090,000	-44,732,000	-139,869,000	-111,815,000	-13,096,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-89,090,000	-44,732,000	-139,869,000	-111,815,000	-13,096,000
Balance Sheet					
Tangible Assets	437,971,000	259,350,000	26,153,000	49,701,000	61,070,000
Intangible Assets	144,533,000	148,932,000	227,568,000	263,653,000	239,909,000
Total Fixed Assets	582,504,000	408,282,000	253,721,000	313,354,000	300,979,000
Total Current Assets	144,519,000	131,467,000	121,378,000	84,138,000	81,641,000
Trade Debtors	55,233,000	42,750,000	55,643,000	51,882,000	64,301,000
Stock	N/A	N/A	N/A	N/A	N/A
Cash	10,836,000	32,395,000	56,404,000	27,429,000	9,475,000
Other Current Assets	78,450,000	56,322,000	2,191,000	4,827,000	7,865,000
Increase In Cash	-21,559,000	-37,664,000	28,975,000	17,954,000	-160,000
Misc Current Assets	N/A	N/A	N/A	N/A	N/A
Total Assets	727,023,000	539,749,000	375,099,000	397,492,000	382,620,000
Total Current Liabilities	273,435,000	126,387,000	250,288,000	166,831,000	202,058,000



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Trade Creditors	43,160,000	26,322,000	65,429,000	73,509,000	55,217,000
Bank Overdraft	N/A	N/A	N/A	N/A	N/A
Other Short Term Finance	154,690,000	14,432,000	58,707,000	17,938,000	75,188,000
Misc Current Liabilities	75,585,000	85,633,000	126,152,000	75,384,000	71,653,000
Other Long Term Finance	186,695,000	159,672,000	N/A	18,707,000	N/A
Total Long Term Liabilities	231,860,000	178,997,000	53,879,000	69,859,000	57,195,000
Overdraft & Long Term Liabilities	231,860,000	178,997,000	53,879,000	69,859,000	57,195,000
Total Liabilities	505,295,000	305,384,000	304,167,000	236,690,000	259,253,000
Net Assets	221,728,000	234,365,000	70,932,000	160,802,000	123,367,000
Working Capital	-128,916,000	5,080,000	-128,910,000	-82,693,000	-120,417,000

Capital Reserves

Paid up Equity	135,000	135,000	35,000	35,000	35,000
P&L Account Reserve	-550,523,000	-468,236,000	-302,570,000	-162,701,000	-50,886,000
Sundry Reserves	772,116,000	702,466,000	373,467,000	323,468,000	174,218,000
Revaluation Reserve	N/A	N/A	N/A	N/A	N/A
Reserves	221,593,000	234,230,000	70,897,000	160,767,000	123,332,000
Shareholder Funds	221,728,000	234,365,000	70,932,000	160,802,000	123,367,000
Net Worth	77,195,000	85,433,000	-156,636,000	-102,851,000	-116,542,000

Miscellaneous

Net Cashflow from Operations	-56,481,000	-34,307,000	11,059,000	-9,825,000	-6,821,000
Net Cashflow before Financing	-259,926,000	-305,737,000	7,725,000	58,123,000	-75,328,000
Net Cashflow from Financing	238,367,000	268,073,000	21,250,000	-40,169,000	75,168,000
Contingent Liability	0	0	88887000.00	78171000.00	78171000.00
Capital Employed	453,588,000	413,362,000	124,811,000	230,661,000	180,562,000
Employees	532	442	452	456	427
Auditors	CROWE UK LLP	CROWE UK LLP			



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Audit Qualification	The audit report states that there is uncertainty concerning the company being an ongoing concern	The audit report states that there is uncertainty concerning the company being an ongoing concern
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Bankers	METRO BANK	METRO BANK	METRO BANK	METRO BANK	METRO BANK
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Key Ratios

Pre-tax Margin	-51.75	-24.71	-75.24	-59.6	-6.91
Current Ratio	0.53	1.04	0.48	0.5	0.4
Net Working Capital	-1.34	35.63	-1.44	-2.27	-1.57
Gearing Ratio	104.57	76.38	75.96	43.44	46.36
Equity	38.07	59.97	48.08	120.15	86.45
Creditor Days	91.51	53.08	128.48	142.97	106.55
Debtor Days	117.1	86.21	109.26	100.91	124.07
Liquidity	0.53	1.04	0.48	0.5	0.4
Return on Capital	-19.64	-10.82	-112.06	-48.49	-7.24
Return on Total Assets	-12.25	-8.29	-37.29	-28.14	-3.42
Current Debt Ratio	1.23	0.54	3.53	1.04	1.64
Total Debt Ratio	2.28	1.3	4.29	1.47	2.1
Stock Turnover	0	0	0	0	0
Return on Net Assets	-40.18	-19.09	-197.18	-69.55	-10.59

Event History

Date	Status
13/12/2024	New Confirmation Statement filed
14/04/2024	New Accounts filed
27/11/2023	New Company Secretary Katie Elizabeth Charles (931629510) Appointed
13/11/2023	William Kenwright (901547032) has left the board
17/09/2023	New Confirmation Statement filed
28/06/2023	New Board Member Colin George Chong (931054284) Appointed
28/06/2023	Graeme Marshall Sharp (929107376) has left the board
28/06/2023	Grant Ingles (928552800) has left the board

N/A* - no information available



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28/06/2023	Denise Barrett-Baxendale (916070708) has left the board
28/06/2023	New Board Member Ardavan Farhad Moshiri (931054297) Appointed
28/06/2023	New Board Member John Spellman (931054288) Appointed
16/04/2023	New Accounts filed
13/09/2022	New Confirmation Statement filed
19/05/2022	New Accounts filed
07/01/2022	New Board Member Graeme Marshall Sharp (929107376) Appointed
08/12/2021	Martinus Wilhelmus Brands (925412275) has left the board
06/11/2021	Sarvar Ismailov (928552898) has left the board
06/11/2021	Sarvar Ismailov (928552898) has left the board
18/09/2021	New Confirmation Statement filed
10/03/2021	New Accounts filed
11/09/2020	New Confirmation Statement filed
21/03/2020	New Accounts filed
07/09/2019	New Confirmation Statement filed
30/07/2019	Keith Reginald Harris (906564754) has left the board
30/07/2019	Jon Vincent Woods (900551182) has left the board
12/03/2019	New Accounts filed
14/01/2019	New Board Member Martinus Wilhelmus Brands (925412275) Appointed
14/09/2018	New Confirmation Statement filed
05/06/2018	Robert Colin Elstone (911302193) has left the board
21/02/2018	New Accounts filed
02/11/2017	Christopher James Anderson (921664592) has left the board
19/09/2017	New Confirmation Statement filed
18/01/2017	New Accounts filed
01/11/2016	New Board Member Keith Reginald Harris (906564754) Appointed
21/10/2016	New Company Secretary Christopher James Anderson (921664592) Appointed
21/10/2016	George Robert Grant Ingles (917503708) has left the board
14/09/2016	New Confirmation Statement filed
28/07/2016	Denise Barrett-Baxendale (921053671) has left the board
28/07/2016	New Board Member Denise Barrett-Baxendale (916070708) Appointed
21/07/2016	New Board Member Denise Barrett-Baxendale (921053671) Appointed
21/03/2016	Robert Ian Earl (912306009) has left the board
21/03/2016	New Board Member Alexander Ryazantsev (919936035) Appointed
21/03/2016	New Board Member Robert Colin Elstone (911302193) Appointed
12/12/2015	New Accounts filed
27/09/2015	New Confirmation Statement filed
29/04/2015	Philip David Carter (900823754) has left the board
18/11/2014	New Accounts filed
01/03/2014	New Accounts filed
07/09/2013	New Confirmation Statement filed
18/01/2013	Martin John Evans (905286985) has left the board



EVERTON FOOTBALL CLUB COMPANY, LIMITED

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Mortgages

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
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Mortgage Type	Status
Mortgage Created	Mortgage
	Registered
Amount Secured	Mortgage Satisfied
Details	Person(s) entitled

Mortgage Type	Status
Mortgage Created	Mortgage
	Registered



EVERTON FOOTBALL CLUB COMPANY, LIMITED

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**Amount Secured
Details**

**Mortgage Satisfied
Person(s) entitled**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

**Mortgage Type
Mortgage Created**

**Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled**

**Amount Secured
Details**

Mortgage Type

Status



EVERTON FOOTBALL CLUB COMPANY, LIMITED

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Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage Type
Mortgage Created

Amount Secured
Details

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Status

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Status

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Status

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Status

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Status

Mortgage

Registered

Mortgage Satisfied

Person(s) entitled

Mortgage Summary

Outstanding	3	Satisfied	70
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Shareholders

Name	Shares
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EVERTON FOOTBALL CLUB COMPANY, LIMITED

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BLUE HEAVEN HOLDINGS LIMITED	127031
WILLIAM KENWRIGHT	1750
GILLIAN ELIZABETH URWIN	357
PHILLIPA ANNE SMITH	357
K.M. TAMLIN	119
JAMES MULVILLE	116
RULEGALE NOMINEES LIMITED	85
THE SPIRIT ORGANISATION LIMITED	70
KEVIN JOHN MOORES	68
BUCKLEY CLIFFORD FINCH	57
CHRISTOPHER GEORGE HAYWARD	2
STUART EDWARD MCKIE	2
C.S. KEENAN	2
C.W. ELAM	2
GORDON DALE	2
DANIEL THOMAS WHITTLE	2
G. DUNNING	2
SIMON DAVID ROBERT MARSH	2
DARRELL JOHN MERCER	2
DANIEL B. HARRISON	2
STEPHEN BRADY	2
DANIEL JOSEPH LYNCH	2
DUNCAN STANLEY SAYLE	2
ERIK GERARD DAHLLOF	2
WILLIAM DONALD CHAPPLE GILL	2
SANDEEP SAHI	2
STEPHEN JONES	2
T.J. SWEENEY	2
STEPHEN HICKSON	2
STEPHEN JOHN NOLAN	2
DAVID IAN GLYNN	2
MORGAN EVANS & SIAN MARED MAGGS & MEILYR	2
MORGAN EVANS	
D.J. EAST	2
S.N. CATTERALL	2
GERALD DUNN	2
NICHOLAS BARNES	2
GEOFFREY ALAN SHAW	2
GEOFFREY NORMAN COBB	2
RORY JOHN MACCARTHY	2
S. FRANKS	2
GRAEME NEIL SLATER	2



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H.F. BELK	2
J.B.V. GRIFFITHS	2
J.R. TURNER JNR	2
J. NOBLE	2
J. UNDERWOOD	2
JAMES HAMER BURNS	2
JAMES KEITH PARK	2
J.W. BERRY	2
JACK RICHARD BRISLEN	2
J. MCCLAY	2
MR DAVID ROY HAMER A/C MR	2
MR DAVID WHITTLE & MRS CATHERINE WENDY WHITTLE	2
CHEVIOT CAPITAL (NOMINEES) LIMITED	2
GPG (UK) HOLDINGS PLC	2
IAIN DAVID MCLEISH	2
IAIN JAMES MCCLAY	2
PAUL FRANCIS MOTTRAM	2
IAIN CHARLES GANNON	2
JOHN HENRY WHARTON	2
A.M. JAMES	2
ALEX FAIRCLOUGH	2
A.J. BETTS	2
A.L. BIRCH	2
ANTHONY J. NELSON	2
BRIAN BYLAND	2
C.S. GRAYSON	2
B.C. GASKILL	2
B.D. DOUGLAS	2
CHARLES MILLS	2
GARRY ANDERS	1
MISS RACHAEL JANE WATT & MISS MICHELLE RUTH WATT & MRS CLARE LOUISE KAY & MRS JENNA LEANNE SAPIO	1
G.A. DONALD	1
G.A. MCCARTNEY	1
EMMA BERGER	1
DONALD WILLIAM EVANS	1
E. MCGONAGLE	1
EDWARD ALDWINCKLE	1
DEREK WEAVER	1
DOMINIC HANRAHAN	1



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EVERTON FOOTBALL CLUB COMPANY, LIMITED

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DOMINIC HORNSBY	1
EDWARD EVANS-SALE	1
ELEANOR TAYLOR	1
ELLIOT FURLONG	1
ELWYN EDWARD LLOYD JONES	1
EDWARD JAMES WELSH	1
EDWARD JOHN DAVIES	1
EILEEN QUINN	1
SIMON O'NEILL	1
LARS EIDISSEN	1
LAURA CAIN	1
LEE THOMAS HAYES	1
KEVIN TARBUCK	1
KIERAN MCGOUGH	1
KRISTOFER ALEXANDER FLAVIN	1
LESLIE ARTHUR O'HARE	1
LYNDON LLOYD	1
M.J. ASQUITH	1
M.P. PRENTON	1
LESLIE SWIFT	1
LUKAS ROMMER	1
LUKE ANTHONY MCENTEGART	1
KEVIN MURPHY	1
JOSHUA HINTON	1
KAREN GILMARTIN	1
KAREN KNIBB	1
TIMOTHY MICHAEL MCNAMARA	1
TIMOTHY WILLIAM GERRARD	1
JOSEPH PATRICK TOLLET	1
KATE RILEY	1
KEVIN FORD	1
KEVIN HUGH WOOD	1
KEVIN MOLYNEUX	1
KATHERINE EILEEN LEE	1
KEITH SEYMOUR	1
KENNETH JOHN BUCKLEY	1
MALCOLM BENNETT JONES	1
MATTHEW DAVID AUBREY	1
MATTHEW GWYN DAULBY	1
MATTHEW KEARNEY	1
MARTIN PHILIP GRACE	1
MARY KATHERINE CLARKE	1



EVERTON FOOTBALL CLUB COMPANY, LIMITED

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MATHEW VINCENT FLUSK	1
MATTHEW OLIVER ALIS	1
MATTHEW WILLIAM BURT	1
MAYA WOOD	1
MICHAEL ALAN PAUL KENRICK	1
MATTHEW ROBERT JENNIONS	1
MATTHEW STEPHEN LEDDY	1
MATTHEW WALSH	1
MARTIN HOOLEY WELLS	1
MARK CHARLES MCCORMICK	1
MARK CHRISTOPHER BUTCHARD	1
MARK EDWARD WELSH	1
MALCOLM STUART GEE	1
MARINUS ADRIANUS VAN DEN BOS	1
MARK ANTONY TAYLOR	1
MARK HEDWORTH GOLLEDGE	1
MARK PAUL GRANBY	1
MARK PETER TALLENTIRE	1
MARK WARREN	1
MARK JAMES TURNER	1
MARK JOSEPH O'BRIEN	1
MARK NUTTALL	1
STEVEN JAMES WARD	1
STEVEN JOHN TYSOE	1
CLAIRE RICHARDSON	1
STEPHEN JOHN WHELAN	1
STEVEN BRIAN VICK	1
STEVEN EDMUND LEONARD	1
STUART ERNEST MITCHELL	1
STUART PAUL DAVIES	1
STUART RICHARD POCOCK	1
STUART SABERI	1
STUART JAMES DAULBY	1
STUART JAMES MAKIN	1
STUART JAMES WRIGHT	1
STEPHEN JOHN COLE	1
STANLEY HERBERT EDWARDS	1
STEPHEN ALAN TROY	1
STEPHEN ANDREW TAIT	1
SIMON WALKER	1
SIMON WALT MCBRYDE	1
SIOBHAN MARIE MULROONEY	1



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DOMINIC FRANCIS ALEXANDER NOLAN	1
DEAN PATON	1
DENIS WARREN	1
CORMAC JAMES DIXON	1
COLIN STOKES	1
COLIN STEELE DIXON	1
CONNOR MARK DIXON	1
CRAIG CASSIDY	1
DANESH JALOTA	1
COLM KAVANAGH	1
CORMAC EDWARD PATRICK MULROONEY	1
ROBERT GORDON LEADBEATER	1
ROBERT JAMES SHUTT	1
ROBERT EDWARD MOLLOY	1
ROBERT GALKOFF	1
ROBERT PRICE EVANS	1
GRAHAM EVE	1
ROBERT JOHN MCDERMOTT	1
ROBERT MICHAEL LEDGER	1
DANIEL DUNCAN FERGUSON MARTIN	1
DAVID ELLIS	1
DAVID FARAGHER	1
DAVID CHARLES WILSON	1
DAVID EDWARD GEE	1
DAVID GOOCH	1
DAVID INGRAM WHITE	1
DAVID GARETH OWEN	1
DAVID GASKELL	1
DANIEL PACHTER	1
DANIEL PETER GIBSON	1
DANIEL FORD	1
DANIEL MURRAY	1
DAVID ALEXANDER MORTIMER	1
DAVID BONER	1
DANIEL ROBERT JONES	1
DAVE FARRER	1
WARD PRIESTMAN	1
WAYNE ADAMS	1
W.J. O'BRIEN	1
W.R BREWER	1
DEREK GRIFFITHS	1
WEND Y. HUGHES	1



EVERTON FOOTBALL CLUB COMPANY, LIMITED

00036624

WILLIAM FREDERICK WRIGHT	1
WAYNE HUGHES	1
WAYNE PRESCOTT	1
VALERIE SLATER	1
VINCENT NEWBERY ION	1
VALERIE JOYCE SLATER	1
ALAN SMITH	1
W. O'BRIEN	1
W. SUGG	1
W. BURNETT	1
W. MCINTYRE	1
WILLIAM HENRY FORD	1
JONATHAN MICHAEL WOOD	1
LIAM BLYTHING	1
JENNIFER LYNNE BENTLEY	1
JON DIXON	1
THOMAS MICHAEL WILES	1
D. DALE & ALICIA DALE	1
NATASHA JANE CONNER	1
PAUL JOHN SWANSON	1
WILLIAM MARTIN BERGER	1
WILLIAM PATRICK LOUGHNANE	1
WILLIAM JOHN JACKLIN	1
WILLIAM KILBRIDE	1
HELEN CAROLINE GRIFFITHS	1
J.W. KEEN	1
ARTHUR FREDERICK JORDAN	1
G.C. PRYDE	1
GARY GEORGE RICE	1
GARY GEORGE ROBERTS	1
GARY CRAWFORD	1
GARY DAVIS	1
HELSHAW GRANGE FARMS LIMITED A/C SSAS	10
MR WILLIAM MICHAEL BARTON A/C CS1979PS &	14
MRS ANNABEL MARGARET BARTON & MR	
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KEVIN BERNARD NOLAN	1



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PATRICIA FRANCES GRICE NORBURY	1
MICHAEL JOHN HARDMAN	1
PATRICIA ELIZABETH LEWIS	1
RACHAEL LEVY	1
RACHEL GORMAN	1
PATRICIA JANE FRANCES WITHENSHAW	1
PAULINE RICE	1
MICHAEL GRAHAM SHAW	1
MICHAEL GREGORY ASKEW	1
MICHAEL DURKIN	1
MICHAEL GERARD JOSEPH KOSTRZEWSKI	1
MICHAEL JAMES ROBERT ATHERTON	1
MICHAEL JAMES SPENCER	1
MICHAEL HAZARD	1
MICHAEL HOLT	1
REBECCA JANE GIBSON	1
SHANEELA IBRAHIN PERKINS	1
SHEILA ORMESHER	1
SAMANTHA JANE FLYNN	1
SANDRA IRENE HIGHAM	1
SUSAN PAMELA ASKEW	1
SUSAN ROBINSON	1
SUSAN JANE PRICE	1
SUSAN MARY WILSON	1
REBECCA PINNOCK	1
ROSEMARY ANN POOLE	1
REBECCA JANE REED	1
REBECCA MARVELL	1
S. BURGESS	1
SALLY O'BRIEN	1
ROWAN HOBAN	1
RUTH ELIZABETH QUINN	1
MATTHEW DAVID DICKINSON	1
MATTHEW IAN WARWICK HORSCROFT	1
MARTYN JAMES BEST	1
MATTHEW CHARLES SPENCE	1
MATTHEW JOSEPH BERNARD NOLAN	1
MATTHEW JOSEPH PATRICK BARTLETT	1
MATTHEW JAMES BODEN	1
MATTHEW JAMES HILL	1
MARK STUART JORDAN	1



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MARK STANIFORD	1
MARK STEPHEN JONES	1
MARTIN GERARD SAXON	1
MARTIN DAVID CARSON	1
MATTHEW NOLAN	1
MICHAEL ANTHONY WHARTON	1
MICHAEL BURKE	1
MICHAEL ALLAN PARRY	1
MICHAEL ANTHONY LLOYD	1
MICHAEL COOMBE	1
MICHAEL DAVID HANDLEY	1
MICHAEL BURTON-NICKSON	1
MICHAEL COCKERILL	1
MAURICE JAMES TOAL	1
MAX CAMPBELL IRVON THOMAS	1
MATTHEW RICE	1
MAURICE DAVID PATERSON	1
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MICHAEL ALAN TUPPER	1
MAX VERNON-POWELL	1
MAXWELL DOWNING	1
IAN COCKERILL	1
IAN DAVID BREEN	1
IAN CHADERTON	1
IAN COCKBAIN	1
IAN KIDD	1
IAN LEE WEBSTER	1
IAN GERARD MAHER	1
IAN JOHN DAVIES	1
HARRY JOHN OLDFIELD	1
HARRY JOSEPH FOGES	1
HAMISH CHARLES WARD	1
MICHAEL JOHN WARD	1
IAN AINSLIE	1
IAN ANTHONY KING	1
HENRY NEWMAN	1
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PETER CORCORAN	1
PETER DAVID JOHNSON	1
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PETER JOSEPH CONNOR	1
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PHILIP ALAN DANIELS	1
MICHAEL MADIGAN	1
GRAHAM PRICE	1
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STEVEN LATHAM	1
STEVEN MAHER	1
TED NEESON	1
TERENCE RAYMOND PALLETT	1
STUART NORMAN DAINTY	1
STUART ROBERTS	1
STEVE DOUGLAS	1
STEVE KIRKWOOD	1
STEPHEN NOLAN	1
STEPHEN STANLEY BUTTERWORTH	1
STEVEN JOHN NORRIS	1
STEVEN KEITH CLANDON	1
STEVE TYNAN	1
STEVEN FLAVIN	1
ROBIN CANNON	1
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ROGER POINTON	1
ROY ADRIAN HASSETT	1
ROD WAH	1
ROGER KEITH GREENWAY	1
ROBERT JAMES SKIFFINGTON	1
ROBERT JOHN OWEN	1
ROBERT GEOFFREY CARTER	1
ROBERT GRAHAM TAYLOR	1
ROBERT NEWMAN	1
ROBERT PARRY	1
ROBERT JOHN OWEN	1
ROBERT KENNETH PATRICK JONES	1
RUSSELL ANTHONY SHONE	1
SEAN DAVID MOTTRAM	1
SEAN THOMAS FEERY	1
SEAN LEA	1
SEAN CAMPBELL	1
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SIMON JOHN RYLANCE	1
SEBASTIAN GEORGE WRIGHT	1



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RUSSELL JOHN LEWIS	1
RYAN MICHAEL SPENCER	1
SCOTT GRAVES	1
SCOTT PRICE	1
SANDEEP DHAMA	1
SCOTT BARRY OWEN	1
RYAN JOHN GRACE	1
DAVID PRINCE	1
DAVID RAYMOND PALLETT	1
DAVID MICHAEL JOHN WRIGHT	1
DAVID O'DONOVAN	1
DAVID STEVEN MARSTERS	1
DAVID THOMAS JONES	1
DAVID RICHARD TREVOR CHESHAM	1
DAVID STANLEY NICHOLAS WILLETT	1
DAVID JOHN QUINN	1
DAVID LOVELADY	1
DAVID JOHN BARTLETT	1
DAVID JOHN LOVELADY	1
DAVID MCALLEY	1
DAVID MICHAEL BARLOW	1
DAVID MACFARLANE	1
DAVID MAHER	1
DAVID WALTER TOLEN	1
DYLAN GRAYSON	1
EDEN JAMES ANTHONY SHIELDS	1
DOMINIC LAWSON	1
DUNCAN WALSH	1
EDWARD NOONAN	1
ERIC MAHONEY	1
EDWARD HEPENSTAL	1
EDWARD JAMES PHILLIPS	1
DAVID WILLIAM MURRAY	1
DAVID ROY LONGWORTH	1
DAVID WATSON	1
DAVID WHITESIDE	1
PAUL ANTHONY LOVELADY	1
OLIVER LEWIS JONES	1
P. HEALEY	1



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OLIVER CHARLES COLLYER	1
P.G. SUTCH	1
P.J. TAYLOR	1
P.A. HOLCROFT	1
P.D. ROBERTS	1
MICHAEL IAN WELLS	1
MICHAEL J. ATKINSON	1
MICHAEL GLYN WITHENSHAW	1
MICHAEL IAN HONEYBOURNE	1
MICHAEL JOHN HEARTY	1
MICHAEL JOHN HUGHES	1
MICHAEL JAMES GLASSMAN	1
MICHAEL JOHN BALL	1
MICHAEL BRIAN KNOX	1
MICHAEL CLAY	1
P.B. LAPHAN	1
MICHAEL BRETT REID	1
MICHAEL FURLONG	1
MICHAEL GEOFFREY THOMAS	1
MICHAEL DAVID GLYNN	1
MICHAEL DEAN	1
MICHAEL LAURENCE CONNOR	1
NAOMI ALICE BLOOM	1
NATALIE RICE	1
JASON NOEL LANDAU	1
N.T. HAMMOND	1
NEIL DAINTY	1
NEIL GOLDING	1
NATHALIE TARBUCK	1
NEIL ALAN WEST	1
MICHAEL PETER MIDDLETON	1
MICHAEL RAYMOND LEALAND ROYAL	1
MICHAEL MAYBURY	1
MICHAEL MOHAR	1
N.J. DYBLE	1
ANTHONY NEIL LANDAU	1
MICHAEL WILLIAM KEANE	1
MOSHE SHLADOV	1
R.A. OWEN	1
R.I.I. SAWYER	1
PHILLIP THOMAS CHRISTIAN	1



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PHILIP JAMES O'ROURKE	1
PHILIP JOHN TAYLOR	1
PHILIP BERNARD WESTON	1
PHILIP HOWARD DENTITH	1
PHILIP TERENCE SHUTT	1
PHILLIP DAVID ELLIOTT	1
PHILIP MAHER	1
PHILIP NEIL PARKER	1
RHYS WILLIAM LEWIS	1
ROBERT CHRISTIAN ESTEVA	1
ROBERT CHRISTOPHER CESTERNINO	1
JANETTE BROOKES & KENNETH BROOKES	1
G.R. TURNBULL	1
J. SPY	1
A. UNSWORTH	1
C. FOXCROFT	1
AMY WOODS	1
ELIZABETH LOUISE JENNIONS	1
MARGARET ELIZABETH JENNIONS	1
ELEANOR LOUISE JONES	1
ELISABETH WYN JONES	1
GILLIAN NORAH WILLETT	1
HANNAH THOMAS	1
EVA STRELITZIA KEEN	1
FRANCES SHACKLETON MUIR	1
BAILEY COCKERILL	1
CAROLE MARGARET BROTHERTON	1
ANITA TRACEY STEPHENS	1
ANN ELIZABETH GRICE	1
CLAIRE MORGAN	1
GRAHAM SKEOCH & DEBRA ANN SKEOCH	1
E. BURNS	1
CATHERINE LOUISE HYSLOP	1
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ALEXANDER PETER WYNDHAM JONES	1
ALLAN THOMAS WESTON	1
ALAN ROSKELL	1
ALAN ROTHWELL	1
GAVIN DAVID HOMAN	1
ALAN NEIL LEE FRAZER	1
ALEX HUGH WITHENSHAW	1
ALEXANDER DARLINGTON	1
ALASTAIR TYM BROOKS CAMPBELL	1
ALEX DAVID WILLETT	1
ANDREW CAPUTO	1
ANDY CLARKE	1
ANTHONY ALEXANDER PARK	1
ANDREW SIMON JOHN SWEENEY	1
ANDREW WILLIAM GEORGE OWEN	1
ANTHONY DE NORMANN	1
ANTHONY HAYDEN NOBLE	1
ANTHONY BATTY	1
ANTHONY DANIEL BOSTON DALEY	1
ANDREW JAMES WOODS	1
ANDREW JOHN GORMAN	1
ANDREW CARTER	1
ANDREW HARRY ROSS	1
ANDREW PHILLIP EDWARD CASSIDY	1
ANDREW SAMUEL RILEY	1
ANDREW JOHN MURPHY	1
ANDREW MICHAEL POOLE	1
SOPHIE DANNIELLE REAY	1
TALIA WOODS	1
SALLY ELIZABETH WEIGH	1
SANDRA ANNE HOUNSLEA	1
TONI LLOYD	1
MIKE PRENDERGAST	1
MICHAEL SWEENEY	1
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OLIVER CHARLES WRIGHT	1
NIGEL RUNDSTROM	1
NORMAN PRICE	1
NEIL MICHAEL OSMOND DICKINSON	1
NEIL ROBERTS	1
NEIL MARK DAVIES	1
NEIL MCCANN	1
NIALL ANTHONY KEATING	1
NIALL DUNCAN MCFARLANE	1
NEIL WILLIAM HARGREAVES	1
NEIL WRIGHT	1
JULIE DIANE NAYBOUR	1
JULIE EDWARDS	1
JOANNE KEELEY	1
JULIA CHRISTINE HUNT	1
KAREN JOY BROOKES	1
KATE MORLEY	1
JULIE PHILIPPA CLAY	1
K.E.M. HALSALL	1
ISOBEL SARAH JONES	1
J. WHITE	1
HELEN MARGARET QUINN	1
ISABELLA JEAN DALE-ESSEX	1
JENNIFER MARIA CHESHAM	1
JENNIFER SUSAN HALEY	1
JANE VICTORIA GRICE	1
JANET ANN SWEENEY	1
KATHRYN ANNE LOCK	1
NICHOLA CAMPBELL	1
NICOLA JANE WELCH	1
MARIE MADDEN	1
NATALIE O'HARE	1
NINA RACHEL FARQUHARSON	1
ORLA VERONICA BERNADETTE MULROONEY	1
NICOLA KEELEY	1
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LOUISE THOMAS	1
ALEXANDRA CATHERINE CURRIE	1
ALEXANDRA HOPE BARTLETT	1
WILLIAM PETER HODGSON	1
A.M. GOULBOURN	1
AMBER VERNON-POWELL	1
AMY LOUISE GOWING	1
ALICE ROSE GRACE JOHNSON	1
ALISON CLARE TYM CAMPBELL	1
KENNETH KNOWLES & DAVID KENNETH KNOWLES & KERRI KNOWLES	1
M. DYBLE & MARK DYBLE & PAULINE GERTRUDE DYBLE	1
CHRISTOPHER KENT SUMNER	1
CHRISTOPHER KEVIN GORMAN	1
CHRISTOPHER GERARD BILLINGE	1
CHRISTOPHER JAMES JOLLIFFE	1
CARL ROBERT HALLIDAY	1
CHARLES ANTHONY COULTER HURST	1
CALLUM JAMES STEPHENS	1
CALLUM WATTERSON	1
CHRIS MCGINN	1
CHRIS ROUCH	1
CHARLES THOMAS MAGEE	1
CHRIS MCCARTHY	1
CHRISTOPHER LORD	1
MICHAEL JOHN UPFIELD	1
MICHAEL JOSEPH MCGOWAN	1
COLIN PRICE	1
COLIN PRICE	1
MICHAEL MCCracken	1
MICHAEL OWEN	1
MICHAEL KENNETH HUGHES	1
MICHAEL KENRICK	1
CLIFFORD ERIC WOOF	1
CLIVE BAILEY	1
CHRISTOPHER NICKSON	1
CHRISTOPHER PETER KENNY	1
COLIN IAN LORD	1



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COLIN GEORGE RICE	1
COLIN HARVE MANGAN	1
ARMANI KIRREN BARKATALI	1
ARTHUR LEWIS	1
ANTHONY PAUL LLOYD	1
ANTHONY ROBERT HEAGUE	1
BARRY MOSEY	1
BARRY STEWART LLOYD	1
CHRISTOPHER BAILEY	1
BANSI DAHR BEDI	1
BARRY HANCOX	1
ANTHONY JOHN HESLOP	1
BARRY JAMES HEWITT & NEIL CLIFFORD HEWITT	1
ANTHONY HULLIGAN	1
ANTHONY JAMES TOAL	1
ANTHONY MATTHEW BIRRELL	1
ANTHONY MICHAEL JOLLIFFE	1
MR CHRISTOPHER BAILEY A/C MCB	1
ANTHONY KING	1
ANTHONY LAWRENCE RIMMER	1
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BRIAN GILLBANKS	1
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PAUL COLLYER	1
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PAUL ROY JONES	1
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ANDREW BICKERSTAFFE	
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Z. GASKILL	1
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ADAM JAMES FINNIGAN	1
ADAM ROBERT GIBSON	1
ADAM JAMES COOPER	1
ADAM JAMES DOW	1
TZE'ELA MOHAR	1
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PAULA SWEENEY	1
PAULINE MCNAMARA	1
PAMELA MCDOUGALL	1
PATRICIA MCDOUGALL	1
RACHEL BAILEY	1
SALLY ELIZABETH CLARKE	1
PENNY JANE MCKAY	1
PHILIPPA REID-REDMOND	1
V. BURNS	1
ADRIE VAN SPRANG	1
ALAN BOGGAN	1
ADRIAN MICHAEL LAMBERT	1
ADRIAN THOMAS	1
ALAN JONES	1
DAVID JOHN HOMAN	1
THE SPIRIT ORGANISATION LTD	45
J.P. HACKING	44
DAVID CASSIDY	56
PAUL MARSHALL	35
LONESTAR PARTNERS LP	35
DEBORAH JAYNE SHERWOOD	33
GILLIAN CLARE STEVENSON	30
VINCENT VERNON SNR	30
THOMAS SAUL KEMP	30
SAMUEL WILLIAM STEVENSON OXBORROW	30
CHARLES STREET INTERNATIONAL LIMITED	28
THE WILLIAM MICHAEL CAMPION SIPP ACCT	27
STUART MILLER	25



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KENNETH BROOKES	22
M.T.G. BLACK	21
JAMIE OWEN MCDONALD	20
ROBERT NAPIER KEITH	56
RENSBURG CLIENT NOMINEES LIMITED A/C CLT	52
JAMES VERNON	20
MITCHELL VERNON	20
S.E.I. THOMAS	20
VINCENT ROBERT VERNON	20
ROBERT EDWARD DARRELL EDWARDS & PETER	19
JOHN OGDEN & JESSICA OGDEN & NICHOLAS	
PETER EDWARD OGDEN	
RUSSELL DAVID KERR	19
KAREN SUZANNE MARTIN	47
REWINDS & J WINDSOR & SONS (ENGINEERS)	18
LIMITED	
P.D. BIRCH	18
GEOFFREY DUNNING	18
FRANK DODD	18
P.A. BIRCH	18
GILES JOHN BRERETON	18
PHILIP MARK HARRIS	17
BRYN DAVID SALTMARSH	16
PERCY DARUKHANAWALA	16
G. DOWNING	16
M. REVELL	15
T.A. POWER	15
ANGELA GILLIAN DAVIDSON	15
NEIL MCDONALD	15
JOHN BRIAN SINNOTT	15
KIM-EIRIK OVESEN	15
MARTIN STANLEY DWYER	15
ROBERT SINGLETON SMITH	14
A.J. BURGESS	14
V. VERNON & MRS L. VERNON	14
ANDREW JOHN PRICE	14
D. CASSIDY	14
DAVID ALFRED HOLLOMBY	14
PAUL JONES	14
M.F. GOODWIN	14
P. TUSHINGHAM	14
C.M. HAMILTON-SMITH	14



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J. GRUNDY	14
ANGELA BLACK	14
RONALD PARKES	14
DANA BLUMIN	14

Shareholder Summary

Share Capital £135000

Directors

Colin George Chong

Title	Mr	Honours	
Address	Goodison Park Goodison Road Liverpool L4 4EL	Date of Birth	June 1965
		Nationality	British
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00036624	EVERTON FOOTBALL CLUB COMPANY, LIMITED	Active - Accounts Filed	Director	16/06/2023	
10719054	EVERTON STADIUM DEVELOPMENT LIMITED	Active - Accounts Filed	Director	16/06/2023	
11727444	EVERTON STADIUM DEVELOPMENT HOLDING COMPANY LIMITED	Active - Accounts Filed	Director	16/06/2023	

John Ashley Spellman

Title	Mr	Honours	
Address	Goodison Park Liverpool Merseyside L4 4EL	Date of Birth	January 1950
		Nationality	British
Total current directorships	8		

List of Current Directorships

N/A* - no information available



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Number	Name	Status	Position	Appointed	Resigned
04349739	EVERTON INVESTMENTS LIMITED	Non-Trading	Director	22/11/2023	
04355318	GOODISON PARK STADIUM LIMITED	Active - Accounts Filed	Director	22/11/2023	
07335143	EVERTON FOOTBALL CLUB WOMEN LIMITED	Active - Accounts Filed	Director	22/11/2023	
11727444	EVERTON STADIUM DEVELOPMENT HOLDING COMPANY LIMITED	Active - Accounts Filed	Director	23/06/2023	
00036624	EVERTON FOOTBALL CLUB COMPANY, LIMITED	Active - Accounts Filed	Director	23/06/2023	
10719054	EVERTON STADIUM DEVELOPMENT LIMITED	Active - Accounts Filed	Director	23/06/2023	
02865831	EURAM (U.K.) LIMITED	Active - Accounts Filed	Director	01/11/1993	
02865831	EURAM (U.K.) LIMITED	Active - Accounts Filed	Company Secretary	01/11/1993	

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
08019610	SILVER DAISY LIMITED	Company is dissolved	Director	04/04/2012	21/05/2013
08020194	SILVER LILY LIMITED	Company is dissolved	Director	04/04/2012	21/05/2013
08019627	FULCRUM ELECTRICITY ASSETS LIMITED	Active - Accounts Filed	Director	04/04/2012	21/05/2013
08019637	SILVER POPPY LIMITED	Company is dissolved	Director	04/04/2012	21/05/2013



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EVERTON FOOTBALL CLUB COMPANY, LIMITED

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FC030006	FULCRUM UTILITY SERVICES LIMITED	Active - Accounts Filed	Director	25/01/2011	21/05/2013
FC030007	FULCRUM UTILITY INVESTMENTS LIMITED	Active - Accounts Filed	Director	25/01/2011	21/05/2013
06228720	FULCRUM CONNECTIONS LIMITED	Company is dissolved	Director	08/07/2010	21/05/2013
06006369	FULCRUM GAS SERVICES LIMITED	Company is dissolved	Director	08/07/2010	21/05/2013
06006363	FULCRUM INFRASTRUCTURE SERVICES LIMITED	Active - Accounts Filed	Director	08/07/2010	21/05/2013
03705715	FULCRUM GROUP HOLDINGS LIMITED	Active - Accounts Filed	Director	08/07/2010	21/05/2013
06006362	FULCRUM PIPELINES LIMITED	Active - Accounts Filed	Director	08/07/2010	21/05/2013
03425562	PULSE 24 LIMITED	Company is dissolved	Director	15/09/2006	05/11/2007
02746961	CORONA ENERGY RETAIL 3 LIMITED	Active - Accounts Filed	Director	30/06/2003	05/11/2007
02798334	CORONA ENERGY RETAIL 4 LIMITED	Active - Accounts Filed	Director	30/06/2003	05/11/2007
04752472	MACQUARIE CORONA ENERGY HOLDINGS LIMITED	Active - Accounts Filed	Director	24/06/2003	05/11/2007
03241002	CORONA ENERGY RETAIL 1 LIMITED	Active - Accounts Filed	Director	15/03/2001	05/11/2007
02879748	CORONA GAS MANAGEMENT LIMITED	Active - Accounts Filed	Director	15/03/2001	05/11/2007



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SC138299	CORONA ENERGY RETAIL 2 LIMITED	Active - Accounts Filed	Director	15/03/2001	05/11/2007
03241012	CORONA ENERGY LIMITED	Active - Accounts Filed	Director	01/01/1999	05/11/2007

Ardavan Farhad Moshiri

Title	Mr	Honours	
Address	Goodison Park Goodison Road Liverpool L4 4EL	Date of Birth	May 1955
		Nationality	British
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00036624	EVERTON FOOTBALL CLUB COMPANY, LIMITED	Active - Accounts Filed	Director	23/06/2023	

Katie Elizabeth Charles

Title	Mrs	Honours	
Address	Goodison Park Goodison Road Liverpool L4 4EL	Date of Birth	
		Nationality	
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00036624	EVERTON FOOTBALL CLUB COMPANY, LIMITED	Active - Accounts Filed	Company Secretary	22/11/2023	

Group Structure



EVERTON FOOTBALL CLUB COMPANY, LIMITED

00036624

Name	Annual Acc.
EVERTON FOOTBALL CLUB COMPANY, LIMITED	30/06/2023
- EVERTON FC FINANCE LIMITED	30/06/2023
- EVERTON FOOTBALL CLUB WOMEN LIMITED	30/06/2023
- EVERTON INVESTMENTS LIMITED	30/06/2023
- EVERTON STADIUM DEVELOPMENT LIMITED	30/06/2023
- GOODISON PARK STADIUM LIMITED	30/06/2023