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THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

00035668

Base information

Company details

Company name	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Company number	00035668
Address	Anfield Road Liverpool Merseyside L4 0TH		
Telephone	01512642500	TPS	NOT registered with Telephone Preference Service
Company Status	Active - Accounts Filed	Company type	Private limited with Share Capital
Date of Incorporation	26/01/1892	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	15/09/2024	Date Filed	Accounts 29/02/2024
Last Accounts Made Up To	31/05/2023		

Ratings

53 Good Credit Worthiness

Date	Rating	Description
07/10/2024	53	Good Credit Worthiness
13/03/2024	65	Good Credit Worthiness
07/03/2023	97	Very Good Credit Worthiness
25/01/2023	65	Good Credit Worthiness
04/01/2023	53	Good Credit Worthiness

Limits

£4,150,000



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Date	Limit
07/10/2024	£4,150,000
13/03/2024	£5,100,000
07/03/2023	£12,800,000
25/01/2023	£6,700,000
04/01/2023	£5,450,000

Previous Names

Date	Name
21/06/2007	LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS PUBLIC LIMITED COMPANY(THE)

Industries

N/A*

Trading addresses

Address	11 Williamson Square Liverpool Merseyside	Telephone number	NOT registered with Telephone Preference Service
Postcode	L1 1EQ	Telephone	3303077
Address	Anfield Road Liverpool Merseyside	Telephone number	NOT registered with Telephone Preference Service
Postcode	L4 0TH	Telephone	2642500
Address	Simonswood Lane Liverpool Merseyside	Telephone number	NOT registered with Telephone Preference Service
Postcode	L33 5XB	Telephone	2642500
Address	The Liverpool Way Liverpool Merseyside	Telephone number	NOT registered with Telephone Preference Service
Postcode	L33 7ED	Telephone	4773030

List of CCJs

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

List of Possible CCJs

N/A* - no information available



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Date	Paid Date	Status	Amount	Case Number	Court
			£0.00		
			£0.00		
			£0.00		
			£0.00		
			£0.00		
			£0.00		

Status History

Date	Status
N/A*	N/A*

Financial Information

Periods

From	31/05/2022	31/05/2021	31/05/2020	31/05/2019	31/05/2018
To	31/05/2023	31/05/2022	31/05/2021	31/05/2020	31/05/2019
Months	12	12	12	12	12
Currency	£	£	£	£	£

Profit and Loss

Consolidated Accounts	0	0	0	0	0
Turnover	593,836,000	594,271,000	487,365,000	489,860,000	533,022,000
Export	29,292,000	N/A	N/A	N/A	N/A
Cost of Sales	70,543,000	67,305,000	51,599,000	63,233,000	48,041,000
Gross Profit	523,293,000	526,966,000	435,766,000	426,627,000	484,981,000
Wages & Salaries	372,881,000	366,092,000	314,354,000	325,572,000	309,917,000
Directors Emoluments	4,193,000	3,365,000	3,140,000	2,167,000	2,876,000
Operating Profits	-4,457,000	10,049,000	-40,390,000	-70,245,000	572,000
Depreciation	12,137,000	11,362,000	8,910,000	8,677,000	9,400,000
Audit Fees	112,000	75,000	75,000	75,000	70,000
Interest Payments	6,162,000	3,473,000	4,259,000	3,697,000	4,999,000
Pre-tax Profit	-9,005,000	7,469,000	-4,762,000	-46,317,000	41,905,000
Taxation	2,075,000	-5,033,000	-4,773,000	6,865,000	-8,513,000

N/A* - no information available



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After-tax Profit	-6,930,000	2,436,000	-9,535,000	-39,452,000	33,392,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-6,930,000	2,436,000	-9,535,000	-39,452,000	33,392,000

Balance Sheet

Tangible Assets	305,376,000	253,094,000	218,449,000	233,390,000	220,053,000
Intangible Assets	289,097,000	275,625,000	314,320,000	290,249,000	370,701,000
Total Fixed Assets	594,473,000	528,719,000	532,769,000	523,639,000	590,754,000
Total Current Assets	126,480,000	148,405,000	160,672,000	225,332,000	153,785,000
Trade Debtors	80,027,000	96,098,000	88,167,000	56,479,000	92,175,000
Stock	19,349,000	13,958,000	20,191,000	8,590,000	12,583,000
Cash	3,394,000	13,541,000	31,535,000	149,293,000	37,525,000
Other Current Assets	23,710,000	24,808,000	20,779,000	3,217,000	11,502,000
Increase In Cash	-10,147,000	-17,994,000	-117,758,000	111,768,000	27,211,000
Misc Current Assets	N/A	N/A	N/A	N/A	N/A
Total Assets	720,953,000	677,124,000	693,441,000	748,971,000	744,539,000
Total Current Liabilities	338,139,000	327,188,000	275,331,000	314,663,000	364,466,000
Trade Creditors	100,570,000	74,065,000	61,173,000	74,454,000	124,229,000
Bank Overdraft	N/A	N/A	N/A	N/A	N/A
Other Short Term Finance	71,400,000	71,400,000	71,400,000	71,400,000	79,300,000
Misc Current Liabilities	166,169,000	181,723,000	142,758,000	168,809,000	160,937,000
Other Long Term Finance	N/A	N/A	N/A	N/A	N/A
Total Long Term Liabilities	188,182,000	148,267,000	218,870,000	225,533,000	131,846,000
Overdraft & Long Term Liabilities	188,182,000	148,267,000	218,870,000	225,533,000	131,846,000
Total Liabilities	526,321,000	475,455,000	494,201,000	540,196,000	496,312,000
Net Assets	194,632,000	201,669,000	199,240,000	208,775,000	248,227,000
Working Capital	-211,659,000	-178,783,000	-114,659,000	-89,331,000	-210,681,000

Capital Reserves

Paid up Equity	174,000	174,000	174,000	174,000	174,000
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P&L Account Reserve	-14,979,000	-8,049,000	-10,485,000	-950,000	38,502,000
Sundry Reserves	209,437,000	209,544,000	209,551,000	209,551,000	209,551,000
Revaluation Reserve	N/A	N/A	N/A	N/A	N/A
Reserves	194,458,000	201,495,000	199,066,000	208,601,000	248,053,000
Shareholder Funds	194,632,000	201,669,000	199,240,000	208,775,000	248,227,000
Net Worth	-94,465,000	-73,956,000	-115,080,000	-81,474,000	-122,474,000

Miscellaneous

Net Cashflow from Operations	88,876,000	112,674,000	23,134,000	93,768,000	130,783,000
Net Cashflow before Financing	-48,147,000	22,006,000	-47,388,000	-27,248,000	47,211,000
Net Cashflow from Financing	38,000,000	-40,000,000	-70,370,000	139,016,000	-20,000,000
Contingent Liability	3370000	33700000	7300000	0	0
Capital Employed	382,814,000	349,936,000	418,110,000	434,308,000	380,073,000
Employees	1,008	1,005	964	880	853
Auditors	ERNST & YOUNG LLP	ERNST & YOUNG LLP			
Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments			
Bankers	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC

Key Ratios

Pre-tax Margin	-1.52	1.26	-0.98	-9.46	7.86
Current Ratio	0.37	0.45	0.58	0.72	0.42
Net Working Capital	-2.81	-3.32	-4.25	-5.48	-2.53
Gearing Ratio	96.69	73.52	109.85	108.03	53.12
Equity	45.07	50.23	52.55	45.51	66.4
Creditor Days	61.82	45.49	45.81	55.48	85.07
Debtor Days	49.19	59.02	66.03	42.08	63.12
Liquidity	0.32	0.41	0.51	0.69	0.39



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Return on Capital	-2.35	2.13	-1.14	-10.66	11.03
Return on Total Assets	-1.25	1.1	-0.69	-6.18	5.63
Current Debt Ratio	1.74	1.62	1.38	1.51	1.47
Total Debt Ratio	2.7	2.36	2.48	2.59	2
Stock Turnover	3.26	2.35	4.14	1.75	2.36
Return on Net Assets	-4.63	3.7	-2.39	-22.19	16.88

Event History

Date	Status
20/09/2024	New Confirmation Statement filed
13/03/2024	New Accounts filed
05/10/2023	New Confirmation Statement filed
07/03/2023	New Accounts filed
27/09/2022	New Confirmation Statement filed
07/03/2022	New Accounts filed
07/12/2021	New Confirmation Statement filed
14/05/2021	New Accounts filed
14/10/2020	New Confirmation Statement filed
03/09/2020	Peter Robert Moore (923790883) has left the board
03/09/2020	New Board Member William Michael Hogan Iv (927369953) Appointed
07/03/2020	New Accounts filed
09/10/2019	New Confirmation Statement filed
19/02/2019	New Accounts filed
19/10/2018	New Confirmation Statement filed
10/03/2018	New Accounts filed
20/10/2017	New Confirmation Statement filed
19/09/2017	New Board Member Peter Robert Moore (923790883) Appointed
30/03/2017	Ian Ayre (914774780) has left the board
08/03/2017	New Accounts filed
08/10/2016	New Confirmation Statement filed
20/04/2016	New Board Member Andrew Lawrence Hughes (910974921) Appointed
20/04/2016	New Accounts filed
18/01/2016	David Ira Ginsberg (915476786) has left the board
18/11/2015	New Company Secretary Joanne Roberts (920268977) Appointed
17/11/2015	Natalie Elizabeth Wignall (915871623) has left the board
07/11/2015	New Confirmation Statement filed
23/10/2015	New Confirmation Statement filed
03/06/2015	New Accounts filed
03/10/2014	New Confirmation Statement filed
10/03/2014	New Accounts filed



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14/10/2013	New Board Member Kenneth Mathieson Dalglish (907296176) Appointed
30/09/2013	New Confirmation Statement filed
18/09/2013	New Board Member Michael Joseph Egan (918134364) Appointed
09/03/2013	New Accounts filed
07/03/2013	Philip Nash (916407889) has left the board
30/10/2012	New Confirmation Statement filed

Mortgages

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Type
Mortgage Created

Amount Secured
Details

Status
Mortgage
Registered
Mortgage Satisfied
Person(s) entitled

Mortgage Type
Mortgage Created

Status
Mortgage
Registered



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Amount Secured
Details

Mortgage Satisfied
Person(s) entitled

Mortgage Summary

Outstanding	4	Satisfied	17
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Shareholders

Name	Shares
UKSV HOLDINGS COMPANY LTD	34823

Shareholder Summary

Share Capital	£174115
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Directors

Kenneth Mathieson Dalglish

Title	Sir	Honours	
Address	1st Floor, Sackville House 143-149 Fenchurch Stree London EC3M 6BL	Date of Birth	March 1951
		Nationality	British
Total current directorships	8		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
15554613	DOGFISH VENTURES LIMITED	Active - Newly Incorporated	Director	11/03/2024	
13192199	JT SEVEN GROUP LIMITED	Non-Trading	Director	23/05/2022	17/03/2022
OC391034	CASTLE STREET LIVERPOOL LLP	Active - Accounts Filed	LLP Member	05/04/2014	
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	01/10/2013	



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OC371215	WAVERTON PROPERTY LLP	Active - Accounts Filed	LLP Member	04/04/2012
OC361003	COBALT DATA CENTRE 2 LLP	Active - Accounts Filed	LLP Member	31/03/2011
06880691	SEVEN IMAGES LIMITED	Active - Accounts Filed	Director	07/07/2009
04450044	WALKBROAD LIMITED	Company is dissolved	Director	29/05/2002

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
08575328	FMG CONSULTANCY LIMITED	Company is dissolved	Director	19/06/2013	20/06/2019
07093813	FMG PARENT LIMITED	Company is dissolved	Director	03/12/2009	
07068217	COMPLETE FOOTBALL (LEICESTER) LIMITED	Company is dissolved	Director	06/11/2009	
06880688	MERRYHILL SOLUTIONS LIMITED	Company is dissolved	Director	07/07/2009	
OC342791	FMG INVESTMENTS LLP	Company is dissolved	LLP Designated Member	21/01/2009	
04974165	FMG WEALTH (UK) LIMITED	Company is dissolved	Director	28/11/2008	03/10/2013
SC318336	WEGIVETOSCHOOLS (TRADING) LIMITED	Company is dissolved	Director	12/03/2007	
SC318310	WEGIVETOSCHOOLS	Company is dissolved	Director	12/03/2007	
OC320406	FMG PROPERTY INVESTMENTS LLP	Company is dissolved	LLP Designated Member	16/06/2006	



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05726303	COMPLETE FOOTBALL (GOSFORTH) LIMITED	Company is dissolved	Director	01/03/2006	08/11/2010
SO300458	PRO INVESTMENTS LLP	Company is dissolved	LLP Designated Member	19/11/2004	
04678963	THE FINANCIAL MANAGEMENT GROUP UK LIMITED	Company is dissolved	Director	09/12/2003	
04514732	PROFESSIONAL & CORPORATE LIMITED	Company is dissolved	Director	05/02/2003	
04401652	BROOMCO (2863) LIMITED	Company is dissolved	Director	24/05/2002	
03265628	STATS SPORTS LIMITED	Active - Accounts Filed	Director	01/11/2001	28/04/2003
04281326	COMPLETE FOOTBALL CENTRES PLC	Company is dissolved	Director	04/09/2001	01/02/2010
04256672	KD 5 DRONFIELD LIMITED	Company is dissolved	Director	15/08/2001	01/03/2006
04104687	FORMATION ARCHITECTURAL DESIGN LIMITED	Company is dissolved	Director	09/04/2001	01/07/2007
04086287	MAYBRECK CONSULTANCY LIMITED	Company is dissolved	Director	17/10/2000	
SC153534	THE CELTIC FOOTBALL AND ATHLETIC COMPANY LIMITED	Non-Trading	Director	24/06/1999	05/04/2001

Andrew Lawrence Hughes

Title	Mr	Honours	
Address	Anfield Road Liverpool Merseyside L4 0TH	Date of Birth	September 1967
		Nationality	British
Total current directorships	17		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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01518295	L.F.C. PROPERTIES LIMITED	Non-Trading	Director	24/02/2017
03219554	L.F.C. TELEVISION LIMITED	Non-Trading	Director	24/02/2017
03215507	L.F.C. SERVICES LIMITED	Non-Trading	Director	24/02/2017
03410459	LFC TRAVEL LIMITED	Non-Trading	Director	24/02/2017
03457337	LIVERPOOL LIMITED	Non-Trading	Director	24/02/2017
05948800	LIVERPOOL F.C. LIMITED	Non-Trading	Director	24/02/2017
01509922	L.F.C. LEISURE LIMITED	Non-Trading	Director	24/02/2017
06343315	ANFIELD ARENA LIMITED	Non-Trading	Director	24/02/2017
03410456	LFC FINANCIAL SERVICES LIMITED	Non-Trading	Director	24/02/2017
04029705	LIVERPOOLFC.TV LIMITED	Non-Trading	Director	24/02/2017
03219692	L.F.C. TV LIMITED	Non-Trading	Director	24/02/2017
03442228	LIVERPOOL FOOTBALL CLUB LIMITED	Non-Trading	Director	24/02/2017
03250077	L.F.C. LIMITED	Non-Trading	Director	24/02/2017
09868955	LFC INTERNATIONAL LIMITED	Active - Accounts Filed	Director	31/08/2016
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	22/03/2016
NF003381	HILTON UK HOTELS LIMITED	Other	Director	23/01/2009
NF004126	STAKIS LIMITED	Other	Director	23/01/2006

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
00879456	ADDA HOTELS	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06399101	HLT ARO MANAGE LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
FC011365	HIC FIRST LLC	Active - Accounts Filed	Director	23/01/2009	31/12/2010



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06398451	HLT STAKIS OPERATOR LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
03879784	HILTON FINANCE (UK) LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
SC080815	PANDOX BATH LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
01653513	COMFORT LODGE (U.K.) LIMITED	Company is dissolved	Director	23/01/2009	31/12/2010
00695283	HILTON INTERNATIONAL HOTELS (UK) LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06398401	HILTON UK MANAGE LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
01647393	HIC TREASURY LIMITED	Non-Trading	Director	23/01/2009	31/12/2010
01023373	HIC GROUP FINANCE LIMITED	Company is dissolved	Director	23/01/2009	31/12/2010
00081009	HILTON UK HOTELS LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06398413	HLT LONDON MANAGE LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
SC022163	HILTON WORLDWIDE LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
SC084212	HILTON LEISURE BREAKS LIMITED	Company is dissolved	Director	23/01/2009	31/12/2010
SC038141	SPLENDID PROPERTY COMPANY LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
05546536	HI US INVESTMENTS UNLIMITED	Company is dissolved	Director	23/01/2009	31/12/2010



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01350772	COMFORT HOTELS LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
FC011366	HIC SECOND LLC	Active - Accounts Filed	Director	23/01/2009	23/07/2009
03307736	PUCKRUP HALL HOTEL LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06398337	HLT ENGLISH OPERATOR LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06398410	DRAGONGLASS STAKIS SPE LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
02748462	GREATKEY LIMITED	Company is dissolved	Director	23/01/2009	31/12/2010
01609745	MAPLE HOTELS MANAGEMENT COMPANY LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
06398416	DRAGONGLASS MILTON KEYNES LIMITED	Active - Accounts Filed	Director	23/01/2009	31/12/2010
01599872	HIC RACING (CHISWICK) LIMITED	Non-Trading	Director	23/01/2009	31/12/2010
04413502	DIAL AN EXCHANGE LIMITED	Non-Trading	Director	10/05/2006	20/09/2006
04141380	PANORAMA TRAVEL SOLUTIONS LTD	Non-Trading	Director	01/03/2006	20/09/2006
02074477	INTERNATIONAL LIFE LEISURE LIMITED	Company is dissolved	Director	01/03/2006	20/09/2006
03203756	EUROLEXUS LTD	Company is dissolved	Director	01/03/2006	20/09/2006
05580752	NORTHCOURSE LIMITED	Non-Trading	Director	03/10/2005	20/09/2006
01978887	VERE LEISURE LIMITED	Company is dissolved	Director	06/05/2005	20/09/2006
01400552	HOSEASONS HOLIDAYS LIMITED	Non-Trading	Director	06/05/2005	20/09/2006



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03144456	EMERALD COTTAGE HOLIDAYS LIMITED	Company is dissolved	Director	06/05/2005	
01394356	ENGLISH COUNTRY COTTAGES LIMITED	Company is dissolved	Director	06/05/2005	20/09/2006
02384528	VACATION RENTAL GROUP HOLDINGS LIMITED	Active - Accounts Filed	Director	06/05/2005	20/09/2006
02941731	WELCOME HOLIDAYS LIMITED	Company is dissolved	Director	06/05/2005	20/09/2006
01393282	HOSEASONS COTTAGES LIMITED	Non-Trading	Director	01/12/2004	20/09/2006
02633618	THE COTTAGE COLLECTION LIMITED	Company is dissolved	Director	01/12/2004	
02733447	NEW ENGLAND COUNTRY HOMES LIMITED	Company is dissolved	Director	01/12/2004	
02608819	DRIVE FRANCE LIMITED	Company is dissolved	Director	01/12/2004	
03021978	HOLIDAY COTTAGES GROUP LIMITED	Non-Trading	Director	01/12/2004	20/09/2006
01339731	VACANCES EN CAMPAGNE LIMITED	Company is dissolved	Director	01/12/2004	20/09/2006

John Henry

Title	Mr	Honours	
Address	Anfield Road Liverpool Merseyside L4 0TH	Date of Birth	September 1949
		Nationality	American
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
06343315	ANFIELD ARENA LIMITED	Non-Trading	Director	15/10/2010	
04029705	LIVERPOOLFC.TV LIMITED	Non-Trading	Director	15/10/2010	
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	15/10/2010	



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Thomas Charles Werner

Title	Mr	Honours	
Address	Liverpool Fc Foundation Anfield Road Liverpool L4 0TH	Date of Birth	April 1950
Total current directorships	4	Nationality	American

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04587220	LIVERPOOL FC FOUNDATION	Active - Accounts Filed	Director	19/11/2012	
06343315	ANFIELD ARENA LIMITED	Non-Trading	Director	15/10/2010	
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	15/10/2010	
04029705	LIVERPOOLFC.TV LIMITED	Non-Trading	Director	15/10/2010	

Michael Gordon

Title	Mr	Honours	
Address	Anfield Road Liverpool Merseyside L4 0TH	Date of Birth	November 1964
Total current directorships	3	Nationality	American

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04029705	LIVERPOOLFC.TV LIMITED	Non-Trading	Director	15/10/2010	
06343315	ANFIELD ARENA LIMITED	Non-Trading	Director	15/10/2010	
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	15/10/2010	

List of Previous Directorships



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Number	Name	Status	Position	Appointed	Resigned
04587220	LIVERPOOL FC FOUNDATION	Active - Accounts Filed	Director	19/11/2012	17/06/2014

Michael Joseph Egan

Title	Mr	Honours	
Address	Anfield Road Liverpool Merseyside L4 0TH	Date of Birth	November 1960
		Nationality	American
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	01/07/2013	

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
10922025	DC BYTE LTD	Active - Accounts Filed	Director	31/03/2021	17/12/2022

Joanne Roberts

Title	Ms	Honours	
Address	Anfield Road Liverpool Merseyside L4 0TH	Date of Birth	
		Nationality	
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Company Secretary	01/11/2015
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William Michael Hogan Iv

Title	Mr	Honours	
Address	Anfield Anfield Road Liverpool England L4 0TH	Date of Birth	February 1974
		Nationality	American
Total current directorships	2		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
09868955	LFC INTERNATIONAL LIMITED	Active - Accounts Filed	Director	01/09/2020	
00035668	THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	Active - Accounts Filed	Director	01/09/2020	

Group Structure

Name	Annual Acc.
UKSV I LLC	
- UKSV HOLDINGS COMPANY LTD.	31/05/2023
- THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED	31/05/2023
- ANFIELD ARENA LIMITED	31/05/2023
- L.F.C. LEISURE LIMITED	31/05/2023
- L.F.C. LIMITED	31/05/2023
- L.F.C. PROPERTIES LIMITED	31/05/2023
- L.F.C. SERVICES LIMITED	31/05/2023
- L.F.C. TELEVISION LIMITED	31/05/2023
- L.F.C. TV LIMITED	31/05/2023
- LFC FINANCIAL SERVICES LIMITED	31/05/2023
- LFC INTERNATIONAL LIMITED	31/05/2023
- LFC TRAVEL LIMITED	31/05/2023
- LIVERPOOL F.C. LIMITED	31/05/2023
- LIVERPOOL FOOTBALL CLUB LIMITED	31/05/2023



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- LIVERPOOL LIMITED	31/05/2023
- LIVERPOOL WOMEN'S FC LIMITED	31/05/2023
- LIVERPOOLFC.TV LIMITED	31/05/2023
- STANLEY PARK COMPANY LIMITED	31/03/2024
- UKSV LIMITED	31/05/2023