



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTON AND HOVE ALBION FOOTBALL CLUB,LIMITED(THE)**

Company Number: **00081077**

Date of this return: **29/12/2012**

SIC codes: **93120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

Service Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Company Director **1**

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

Surname: **BARBER**

Former names:

Service Address: **13 COASTAL PLACE
55 NEW CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY GRANT**

Surname: **BLOOM**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND ALEXANDER**

Surname: **BLOOM**

Former names:

Service Address: **21 TONGDEAN ROAD
HOVE
EAST SUSSEX
BN3 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DEREK LEONARD**

Surname: **CHAPMAN**

Former names:

Service Address: **ST MARYS BARN RIDGE ROAD
FALMER
BRIGHTON
BN1 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

Service Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADAM STEPHEN**

Surname: **FRANKS**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD**
 LONDON
 ENGLAND
 NW1 7BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **PETER WINSTON PATRICK**

Surname: **GODFREY**

Former names:

Service Address: **ROXBURGH BICKLEY PARK ROAD
BICKLEY
KENT
ENGLAND
BR2 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **JONES**

Former names:

Service Address: **6 CULLWOOD LANE
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **PERRY**

Former names:

Service Address: **5 BROOME HALL
COLDHARBOUR
DORKING
SURREY
RH5 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MARC LOUIS**

Surname: **SUGARMAN**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320932
		<i>Aggregate nominal value</i>	80233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	345932
		<i>Total aggregate nominal value</i>	105233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **320876 ORDINARY shares held as at the date of this return**
Name: **BRIGHTON AND HOVE ALBION HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH WICKENDEN (DECEASED)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SMITH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RAYMOND ALEXANDER BLOOM**

Shareholding 5 : **51 ORDINARY shares held as at the date of this return**
Name: **H R KNIGHT**

Shareholding 6 : **25000 ORDINARY A shares held as at the date of this return**
Name: **BRIGHTON AND HOVE ALBION HOLDINGS LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN JOHN HYAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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