



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS1B2YLM**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **BOURNEMOUTH SPORTS CLUB LIMITED**

*Company Number:* **00246917**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN GEOFFREY FORD**

*Address:* **9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

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### *Director 1 :*

*Name:* **CHRISTOPHER CHARLTON**

*Address:* **2 EDEN GROVE  
WIMBORNE  
DORSET  
BH21 1RH**

*Date of Birth:*

**12/12/1949**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **BRIAN GEOFFREY FORD**

*Address:* **9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

*Date of Birth:*

**07/06/1946**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3065</b>	<b>GBP3065</b>
<b>TOTALS</b>	<b>3065</b>	<b>GBP3065</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 31/03/2008**

*Name:* **N G T CLIFF**  
*Address:* **FUGGLESTONE HSE WILTON  
SALISBURY**

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 31/03/2008**

*Name:* **G L HEBDEN**  
*Address:* **1 KINGS PK RD  
BOURNEMOUTH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:*

**C C PREST**

*Address:*

**BANK HOUSE CHURCH WALK  
TORRINGTON  
DEVON**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 31/03/2008**

*Name:*

**S A PHILLIPS**

*Address:*

**THE OLD RIDGE CANFORD CLIFFS  
POOLE**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/03/2008**

*Name:*

**D C G RIBLEY**

*Address:*

**WYCHWOOD SCHOOL  
BOURNEMOUTH**

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*Shareholding 6:*

**5 ORDINARY Shares held as at 31/03/2008**

*Name:*

**F C WEAVER**

*Address:*

**WOLVERTON BEAUFOYS AVE FERNDOWN**

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*Shareholding 7:*

**5 ORDINARY Shares held as at 31/03/2008**

*Name:*

**G E DOLMAN**

*Address:*

**32 EGERTON RD  
BOURNEMOUTH**

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*Shareholding 8:*

**5 ORDINARY Shares held as at 31/03/2008**

*Name:*

**W D SIMMONDS**

*Address:*

**WARWICK LODGE GUEST RD  
POOLE**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/03/2008**

*Name:*

**S U RIGGS**

*Address:*

**20 MARY HENRY RD  
WHAKATANE  
NEW ZEALAND**

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*Shareholding 1:*

**0**

**0 ORDINARY Shares held as at 31/03/2008  
2754 DISPOSED OF IN PERIOD ON 20/03/2007**

*Name:*

**C KIMBER**

*Address:*

**24 SHAFTEBURY RD  
BOURNEMOUTH**

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*Shareholding 1:*

**1**

**2 ORDINARY Shares held as at 31/03/2008**

*Name:*

**S B SIMPSON**

*Address:*

**WAVERLEY PRESST WAVERLEY RD  
BOURNEMOUTH**

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Shareholding 1:  
2 **1 ORDINARY Shares held as at 31/03/2008**

Name: **S T C TURNER**  
Address: **C/O WESTMINOCTER PARK**  
**READING**  
**BERKS**

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Shareholding 1:  
3 **2 ORDINARY Shares held as at 31/03/2008**

Name: **W J HURDLE**  
Address: **26 TALBOT RD**  
**BOURNEMOUTH**

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Shareholding 1:  
4 **5 ORDINARY Shares held as at 31/03/2008**

Name: **A SOMERVILLE**  
Address: **65 NORTON RD**  
**BOURNEMOUTH**

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Shareholding 1:  
5 **2 ORDINARY Shares held as at 31/03/2008**

Name: **G WEEDY**  
Address: **DURANTS CASSELL AVE**  
**BOURNEMOUTH**

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Shareholding 1:  
6 **2 ORDINARY Shares held as at 31/03/2008**

Name: **F D PICKERING**  
Address: **1 WESTOVER MANSIONS**  
**13 GERVIS PL**  
**BOURNEMOUTH**

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Shareholding 1:  
7 **2 ORDINARY Shares held as at 31/03/2008**

Name: **H G SANDILANDS**  
Address: **6 CAVENDISH RD**  
**BOURNEMOUTH**

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Shareholding 1:  
8 **5 ORDINARY Shares held as at 31/03/2008**

Name: **P G BOVSTREAD**  
Address: **43 TALBOT RD**  
**BOURNEMOUTH**

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Shareholding 1:  
9 **2 ORDINARY Shares held as at 31/03/2008**

Name: **G F MAPP**  
Address: **2 NORMANHURST**  
**ST PETERS RD**  
**BOURNEMOUTH**

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Shareholding 2:  
0 **50 ORDINARY Shares held as at 31/03/2008**

Name: **H D E C HUNTSMAN**  
Address: **38 STIRLING RD**  
**BOURNEMOUTH**

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Shareholding 2:  
1 **2 ORDINARY Shares held as at 31/03/2008**

Name: **P G HARRISON**  
Address: **THE LODGE ORGANFORD**  
**POOLE**

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Shareholding 2:  
2 **5 ORDINARY Shares held as at 31/03/2008**

Name: **H A BAKER**  
Address: **62 NORTON RD**  
**BOURNEMOUTH**

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Shareholding 2:  
3 **2 ORDINARY Shares held as at 31/03/2008**

Name: **A G H BROWN**  
Address: **CORNERSGATE MARLBOROUGH RD**  
**BOURNEMOUTH**

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*Shareholding* 2:  
4 **2 ORDINARY Shares held as at 31/03/2008**

*Name:* **J R MILLER**  
*Address:* **PARKHOI LODGE FEANDOWN  
DORSET**

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*Shareholding* 2:  
5 **4 ORDINARY Shares held as at 31/03/2008**

*Name:* **O G ROBINS**  
*Address:* **WHARF HOUSE WHARF CLOSE ABINGDON**

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*Shareholding* 2:  
6 **10 ORDINARY Shares held as at 31/03/2008**

*Name:* **H G WHEELER**  
*Address:* **114 OLD CHRISTCHURCH RD  
BOURNEMOUTH**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 31/03/2008**

*Name:* **A H AUSTIN**  
*Address:* **127 BUFFALO BERCA RD**  
**WHITIANGA**  
**MERCUAY**  
**NEW ZEALAND**

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*Shareholding* 2:  
8 **5 ORDINARY Shares held as at 31/03/2008**

*Name:* **R J WARD**  
*Address:* **WENDOVER ST VALERIE RD**  
**BOURNEMOUTH**

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*Shareholding* 2:  
9 **7 ORDINARY Shares held as at 31/03/2008**

*Name:* **H G DOLMAN**  
*Address:* **32 EGERTON RD**  
**BOURNEMOUTH**

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Shareholding 3:  
0 **2 ORDINARY Shares held as at 31/03/2008**

Name: **J W B ADAMS**  
Address: **SENIOR SCHOOL CHRISTCHURCH  
DORSET**

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Shareholding 3:  
1 **10 ORDINARY Shares held as at 31/03/2008**

Name: **F E SCOTT**  
Address: **153 QUEENS PK AVE  
BOURNEMOUTH**

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Shareholding 3:  
2 **10 ORDINARY Shares held as at 31/03/2008**

Name: **E STEBBINGS**  
Address: **18 GERVIS RD  
BOURNEMOUTH**

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Shareholding 3:  
3 **2 ORDINARY Shares held as at 31/03/2008**

Name: **R H R BUCKTON**  
Address: **C/O DERBYSHIRE CCC**  
**DERBY**

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Shareholding 3:  
4 **10 ORDINARY Shares held as at 31/03/2008**

Name: **J NEWTON**  
Address: **WEST HOLME MOUNT**  
**WAREHAM**  
**DORSET**

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Shareholding 3:  
5 **0 ORDINARY Shares held as at 31/03/2008**  
**2754 DISPOSED OF IN PERIOD ON 20/03/2007**

Name: **D K WATTON**  
Address: **34 EAST AVE**  
**BOURNEMOUTH**

*Shareholding* 3:  
6 **20 ORDINARY Shares held as at 31/03/2008**

*Name:* **J L BURGES**  
*Address:* **115 NORTON RD**  
**WINTON**  
**BOURNEMOUTH**

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*Shareholding* 3:  
7 **2754 ORDINARY Shares held as at 31/03/2008**

*Name:* **D P T MCCABE**  
*Address:* **70 HARLAND RD**  
**BOURNEMOUTH**  
**DORSET**  
**ENGLAND**

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*Name:* **RICHARD WILLIAMS**  
*Address:* **221 QUEENS PARK AVENUE**  
**BOURNEMOUTH**  
**DORSET**  
**ENGLAND**

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*Name:* **ROBERT COOMBS**  
*Address:* **1639 WIMBORNE ROAD**  
**BOURNEMOUTH**

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*Shareholding* 3:  
8 **10 ORDINARY Shares held as at 31/03/2008**

*Name:* **D J PRICE**  
*Address:* **667A CHRISTCHURCH RD**  
**BOURNEMOUTH**

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*Shareholding* 3:  
9 **2 ORDINARY Shares held as at 31/03/2008**

*Name:* **H F MONTGOMERY**  
*Address:* **SOUTHBOURNE CLIFFS HOTEL**  
**BOURNEMOUTH**



Shareholding 4:  
0 **3 ORDINARY Shares held as at 31/03/2008**

Name: **R R BAINES**  
Address: **CATHOLIC CHURCH BONCOMBE**  
**BOURNEMOUTH**

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Shareholding 4:  
1 **1 ORDINARY Shares held as at 31/03/2008**

Name: **B G FORD**  
Address: **8 ST IVES PK**  
**RINGWOOD**  
**HANTS**

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Shareholding 4:  
2 **5 ORDINARY Shares held as at 31/03/2008**

Name: **H H HAYES**  
Address: **9 GLAMOR AVE**  
**BOURNEMOUTH**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**