



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L3UDV

Company Name: **BOURNEMOUTH SPORTS CLUB LIMITED**

Company Number: **00246917**

Date of this return: **31/03/2013**

SIC codes: **93110**

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

Situation of Registered Office: **9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**

Surname: **FORD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CHARLTON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN GEOFFREY**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD HORACE JARVIS**

Surname: **JENKINS**

Former names:

Service Address: **WILDERTON GRANGE (NO 4)
WILDERTON ROAD WEST BRANKSOME PARK
POOLE
DORSET
BH13 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **WHITHAM**

Former names:

Service Address: **16 TUCKTON ROAD
BOURNEMOUTH
DORSET
BH6 3HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**
Occupation: **NOTARY PUBLIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3065
		<i>Aggregate nominal value</i>	3065
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3065
		<i>Total aggregate nominal value</i>	3065

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **N G T CLIFF**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **G L HEBDEN**

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

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **S A PHILLIPS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **D C G RIBLEY**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **F C WEAVER**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: G E DOLMAN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: W D SIMMONDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S U RIGGS

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: S B SIMPSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S T C TURNER

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: W J HURDLE

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: A SOMERVILLE

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: G WEEDY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: F D PICKERING

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: H G SANDILANDS

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: P G BOVSTREAD

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: G F MAPP

Shareholding 19 : 50 ORDINARY shares held as at the date of this return
Name: H D E C HUNTSMAN

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: P G HARRISON

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: H A BAKER

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: A G H BROWN

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: J R MILLER

Shareholding 24 : 4 ORDINARY shares held as at the date of this return

Name: O G ROBINS

Shareholding 25 : 10 ORDINARY shares held as at the date of this return

Name: H G WHEELER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: A H AUSTIN

Shareholding 27 : 5 ORDINARY shares held as at the date of this return

Name: R J WARD

Shareholding 28 : 7 ORDINARY shares held as at the date of this return

Name: H G DOLMAN

Shareholding 29 : 2 ORDINARY shares held as at the date of this return

Name: J W B ADAMS

Shareholding 30 : 10 ORDINARY shares held as at the date of this return

Name: F E SCOTT

Shareholding 31 : 10 ORDINARY shares held as at the date of this return

Name: E STEBBINGS

Shareholding 32 : 2 ORDINARY shares held as at the date of this return

Name: R H R BUCKTON

Shareholding 33 : 10 ORDINARY shares held as at the date of this return

Name: J NEWTON

Shareholding 34 : 20 ORDINARY shares held as at the date of this return

Name: J L BURGESS

Shareholding 35 : 2754 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAMS

Name: D P T MCCABE

Name: ROBERT COOMBS

Shareholding 36 : 10 ORDINARY shares held as at the date of this return
Name: D J PRICE

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: H F MONTGOMERY

Shareholding 38 : 3 ORDINARY shares held as at the date of this return
Name: R R BAINES

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: B G FORD

Shareholding 40 : 5 ORDINARY shares held as at the date of this return
Name: H H HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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