



Companies House

for the record

Company Name

BOURNEMOUTH SPORTS CLUB  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

246917

Information extracted from  
Companies House records on  
5th March 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A59  
COMPANIES HOUSE

0701  
13/04/05

Ref: 246917/10/28

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>9 St Ives Park</b> <b>Ashley Heath</b> <b>Ringwood</b> <b>Hampshire BH24 2JX</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>																			
SIC CODE	Description																			
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Company Secretary must be notified on form 288a.*

**Name**

Brian Geoffrey FORD

**Address**

9 St Ives Park  
Ashley Heath  
Ringwood  
Hampshire  
BH24 2JX

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brian Geoffrey FORD  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**

Christopher CHARLTON

**Address**

2 Eden Grove  
Wimborne  
Dorset  
BH21 1RH

**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher CHARLTON ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Brian Geoffrey FORD  <b>Address</b> 9 St Ives Park Ashley Heath Ringwood Hampshire BH24 2JX  <b>Date of birth</b> 07/06/1946  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Geoffrey FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paul Glover HARRISON FRICS IRRV  <b>Address</b> The Lodge Organford Poole Dorset BH16 6ES  <b>Date of birth</b> 31/10/1940  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Glover HARRISON FRICS IRRV ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

306

Aggregate Nominal Value of issued shares

7306

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

306

Aggregate Nominal Value of issued shares

7306**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/03/2002  
 A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J. W. B. ADAMS</u> Address <u>SENIOR SCHOOL</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>          </u>	2		
Name <u>A. H. AUSTIN</u> Address <u>12) BUFFALO BLVD</u> <u>WHITIANGA, MANGA</u> <u>BAY, NEW ZEALAND</u> UK Postcode <u>          </u>	1		
Name <u>A. A. BAINES</u> Address <u>CATHOLIC CHURCH</u> <u>BOYCOMBE</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	3		
Name <u>H. A. BAKER</u> Address <u>62 NORTON RD</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	5		

## Section 4: Details of Current Shareholders

(A)

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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>P. G. BOVATLAS</u> Address <u>43 TALBOT A</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	5		
Name <u>A. G. H. BROWN</u> Address <u>COVEASWATE</u> <u>MARLBOROUGH A</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	2		
Name <u>A. H. A. BUCKTON</u> Address <u>% DEARBTHRE CCC</u> <u>DEARB</u> UK Postcode <u>          </u>	2		
Name <u>J. L. BURGESS</u> Address <u>115 NORTON A</u> <u>WINTON</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	20		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>N. G. T. CLIFF</u> Address <u>FUGGLESTON HALL</u> <u>WILTON</u> <u>SALISBURY</u> UK Postcode <u>          </u>	3		
Name <u>G. E. DOLMAN</u> Address <u>32 ECKERTON</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	5		
Name <u>H. G. DOLMAN</u> Address <u>32 ECKERTON</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	5		
Name <u>H. G. DOLMAN</u> Address <u>32 ECKERTON</u> <u>BOURNEMOUTH</u> UK Postcode <u>          </u>	2		

## Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>B. G. FORD</u> Address <u>8 ST EVER AK</u> <u>PINWOOD</u> <u>HANTS</u> UK Postcode <u>      </u>	1		
Name <u>P. G. HARRISON</u> Address <u>THE LODGE</u> <u>ORGAN FORD</u> <u>POOLE</u> UK Postcode <u>      </u>	2		
Name <u>H. H. HAYES</u> Address <u>8 GLAMIER AVE</u> <u>ROSWORTH</u> UK Postcode <u>      </u>	5		
Name <u>G. L. HERBEN</u> Address <u>1 KINGS AC AD</u> <u>ROSWORTH</u> UK Postcode <u>      </u>	3		



## Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name H & C HUNTSMAN Address 38 STALING A BOJANKMOUTH UK Postcode	50		
Name W. J. HURLEY Address 26 TALBOT A BOJANKMOUTH UK Postcode	2		
Name DPT Mc CABE Address 10 HARLAND A BOJANKMOUTH UK Postcode	2754		
Name D. K. WATSON Address 34 EAST AVE BOJANKMOUTH UK Postcode	2754		

## Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C. KIMBLE</u> Address <u>24 CHAFFERBURY</u> <u>BOULAN MOUTH</u> UK Postcode <u>    </u>	2) 1/4		
Name <u>G. F. MARR</u> Address <u>2 NORMAN HAVAN</u> <u>ST PETER</u> <u>BOULAN MOUTH</u> UK Postcode <u>    </u>	2		
Name <u>J. A. MILLER</u> Address <u>PARKHOL LODGE</u> <u>FEANOWAN</u> <u>DORSET</u> UK Postcode <u>    </u>	2		
Name <u>H. F. MONTGOMERY</u> Address <u>SOUTHVIEW CLIFF</u> <u>HATE</u> <u>BOULAN MOUTH</u> UK Postcode <u>    </u>	2		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J. NEWTON</u> Address <u>WEST HOLME MANOR</u> <u>WIMBORNE</u> <u>DEVON</u> UK Postcode    - - - - -	10		
Name <u>S. A. PHILLIPS</u> Address <u>THE OLD RECTORY</u> <u>CWFAA CROFTS</u> <u>POOLE</u> UK Postcode    - - - - -	100		
Name <u>F. D. PICKERING</u> Address <u>1 WESTVIEW MANOR</u> <u>13 GLENN PL.</u> <u>BOJANKMOUTH</u> UK Postcode    - - - - -	2		
Name <u>C. C. PAKET</u> Address <u>BANK HOUSE</u> <u>CHURCH WALK</u> <u>TEARINGTON, DEVON</u> UK Postcode    - - - - -	1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>D. J. PRICE</u> Address <u>66 CHURCHURCH</u> <u>POWELL MOULTON</u> UK Postcode <u>          </u>	10		
Name <u>H. G. WILKINSON</u> Address <u>6 CAVENTON</u> <u>POWELL MOULTON</u> UK Postcode <u>          </u>	2		
Name <u>F. E. SCOTT</u> Address <u>153 QUEEN'S AVE</u> <u>POWELL MOULTON</u> UK Postcode <u>          </u>	10		
Name <u>J. C. G. WILBY</u> Address <u>WYCHWOOD SCHOOL</u> <u>POWELL MOULTON</u> UK Postcode <u>          </u>	2		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name W. J. SIMMONDS Address WARRICK LODGE WUPST POOLE UK Postcode	5		
Name J. B. SIMPSON Address WAVELEY PARK WAVELEY BOURNMOUTH UK Postcode	2		
Name A. SOMERVELL Address 65 NORTH BOURNMOUTH UK Postcode	✓		
Name E. STEBBING Address 13 GEAVER BOURNMOUTH UK Postcode	10		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>J. T. C. TWANKE</u> Address <u>510 WESTMINSTER AVE</u> <u>READING</u> <u>BERK</u> UK Postcode <u>    </u>	1		
Name <u>A. J. WAAD</u> Address <u>WENDOVER</u> <u>ST VALERIE AVE</u> <u>BOURNEMOUTH</u> UK Postcode <u>    </u>	5		
Name <u>F. C. WEAVER</u> Address <u>WOLVERTON</u> <u>BEAUFON AVE</u> <u>FEARNOUGH</u> UK Postcode <u>    </u>	5		
Name <u>G. WEELEY</u> Address <u>DUANIN</u> <u>CARSKILL AVE</u> <u>BOURNEMOUTH</u> UK Postcode <u>    </u>	2		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>H. G. WHEELER</u> Address <u>114 OLD CHRISTCHURCH A</u> <u>BOURNEMOUTH</u> UK Postcode    _ _ _ _ _	10		
Name <u>V. U. RIGGS</u> Address <u>20 MARY HENRY A</u> <u>WHAKATANE</u> <u>NEW ZEALAND</u> UK Postcode    _ _ _ _ _	1		
Name <u>O. G. ROBINS</u> Address <u>WHARF HOUSE</u> <u>WHARF CLOVE</u> <u>ABINGDON</u> UK Postcode    _ _ _ _ _	4		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

06 / 04 / 2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/3/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st March 2006 please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. G. FORD

Telephone number inc code

01425 42248

Address

93T IVER PK  
ASHLEY HEATH  
RIN GWOOD

DX number if applicable

—

DX exchange

Postcode

BH24 2TX