



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JX

NAT WEST
007180
£15

363s

Annual Return

of company number 00246917

M

company name

BOURNEMOUTH SPORTS CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00246917

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

BRIAN GEOFFREY
FORD
9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JX

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DENIS MALCOLM
EVELEIGH
9 POOLE ROAD
BOURNEMOUTH
DORSET BH12 5QR

Day	Month	Year

 Date of any change.

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Date of Birth:- 11/05/40
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00246917		Account of Shares		
Company Name: BOURNEMOUTH SPORTS CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
S.A. PHILLIPS, BRANBLEBURY BUDY	100			
G.E. DOLMAN, 32 ELEGANT A. BOURNEMOUTH	5			
H.G. DOLMAN — DO —	7			
A. SOMERVILLE, DUNTALE P.O. MURSIDABAD				
MIDNAPORE INDIA	5			
H. DE C. HUNTERMAN, ROTHERHITHE LYME REGIS	50			
H. G. WHEELER, 184 CHARMING A. B'ATH	10			
H. H. HAYES, 9 GLAMIS AVE B'ATH	5			
O. J. PRICE, 66A OLD CHURCH A. B'ATH				
BOURNEMOUTH	10			
R. G. L. HERBEN, 160 ST JOHN ST				
LONDON EC1	3			
G. NEWTON, WEST HOLME WAREHAM	10			
A. G. H. BROWN, CORVEY GATE				
NACON A. POOLE	2			
H. A. BAKER, 4 HURST AVE WORTHING	5			
G. F. MAPP, 2 NORMAN HURST				
ST. PETERS A. B'ATH	2			
H. G. SANDILANDS, 6 CAVENDISH A. B'ATH	2			
G. NEEDY, DURANT, CANNEL AVE POOL	2			
P. BOWTRED, 43 TALBOT A. B'ATH	5			
F. C. WEAVER, WOLVERTON, BEAUFORTS				
AVE, FERNDOWN	5			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: 00246917	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: BOURNEMOUTH SPORTS CLUB LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
P. J. WARD, WENBOVER ST VALERIE				
PO BOURNEMOUTH	5			
R. A. BAKER, CATHOLIC CHURCH				
BOURNEBANK BOURNEMOUTH	3			
W. J. HURDLE, 26 TAILOR ST B'NTH	2			
J. W. B. ADAMS, SENIOR SCHOOL, CHAISTON CHURCH	2			
W. D. SIMMONDS, WARWICK LODGE				
GURST POOL	5			
F. B. SIMPSON, WAVELEY AVE B'NTH	2			
E. STANDING, 13 GLENN AVE B'NTH	10			
N. G. T. CLIFF, FARRINGTON HOUSE				
WILTON, SALISBURY	3			
W. T. C. TURNER, WESTMINSTER				
BANK, READING	1			
R. H. R. BUCKTON, DERRYSIDE COTTAGE	2			
J. R. MILLER, PARKHOL LODGE				
FLENDOWN	2			
H. F. MONTGOMERY, SOUTHBOURN				
CLIFFS HOTEL, B'NTH	2			
C. C. PREST, THE COTTAGE				
DUNDEWAT AVE, FLENDOWN	1			
D. C. G. SIDLEY, WYCHWOOD				
SCHOOL, BOURNEMOUTH	2			

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 00246917		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: BOURNEMOUTH SPORTS CLUB LIMITED			Number Transferred	Date of Registration of Transfer	
Name and address		Number currently held			
F.D. PICKERING, 13 LEAN A. ST		2			
J.H. PARK % ARYLE CHAMBERS					
Fid VALL 20 B'UTH		50			
J.C. BURKE, 115 HORTON A. B'UTH		20			
F.E. SCOTT, 153 QUEENS A. AVE BOURNEMOUTH		10			
O.W. ROBINSON, WHART HOUSE WHART CLOVE, ABERDEEN		4			
A.T. MCCALL, 20 HARLAND A. BOURNEMOUTH		20			
A.H. AUSTIN, 12) BUFFALO BEACH A. NEW ZEALAND		1			
J.V. RIGGS 60, BUFFALO BEACH A. NEW ZEALAND		1			
A.G. HARRISON, THE LOCKS ORIENTAL POOL		2			
B.W. FOX, 905 IVER PARK, RICHMOND		1			
		306			
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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BRIAN GEOFFREY
FORD
9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JX

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

Particulars.

PAUL GLOVER
HARRISON
FRICS IRRV
THE LODGE
ORGANFORD
POOLE
DORSET BH16 6ES

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/40

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	3065	£3065
Totals	3065	£3065

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 7/4/98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

B. G. Ford
2 ST IVER PARK
AVALEY HEATH
RINDHURST Postcode RH24 2JX
Telephone 01425 422121 Ext

DIRECTORSHIPS CURRENTLY HELD

Bournemouth and District Recreational Charity.

Maitland Investments Ltd.

Lymington Investments Ltd.

Bournemouth Sports Club Ltd.

Hampshire County Cricket Ground Company Ltd.

Loders Garage (Dorchester) Ltd.

Loders Garage (Yeovil) Ltd.

Loders Mitsubishi Ltd.

England & Wales Cricket Board Ltd.