



COMPANIES HOUSE

00246917  
363s

## Annual Return

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



of company number 00246917

M

company name  
BOURNEMOUTH SPORTS CLUB LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96

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    | 96   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

RICHMOND POINT  
43 RICHMOND HILL  
BOURNEMOUTH  
BH2 6LR

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8822 SPORT

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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

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

GEOFFREY  
FORD  
THE WILLOWS  
7 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
DORSET BH3 7AG

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

Day Month Year

|  |  |  |
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Date of resignation.

## Directors *(See note 7)*

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

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

Day Month Year

|  |  |  |
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|  |  |  |
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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.

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

**Directors - continued**

Particulars.

GEOFFREY  
FORD  
THE WILLOWS  
7 MEYRICK PARK CRESCENT  
BOURNEMOUTH  
DORSET BH3 7AG

Date of Birth:- 02/04/16

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

PAUL GLOVER  
HARRISON  
THE LODGE  
ORGANFORD  
POOLE  
DORSET BH16 6ES

Date of Birth:- 31/10/40

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>ORDINARY</u>                           | <u>306</u> ✓               | <u>3.06</u> ✓                                                                                          |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <u>3.06</u> ✓              | <u>3.06</u> ✓                                                                                          |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/04/93

A list of changes is enclosed ☒ 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 **£18.**

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

**Signed** \_\_\_\_\_

Secretary/Director \*  
\*(delete as appropriate)

Date 31/5/96

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  
9 STIVER PARK  
PINEWOOD  
HANTS Postcode BH24 2JX

Telephone 01425 42248 Ext -

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 00246917                                   |  | Account of Shares                                                                    |                                                                                                                                                                                                                                              |                                  |         |
|------------------------------------------------------------|--|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|
| Company Name:<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address                                           |  | Number currently held                                                                | Number Transferred                                                                                                                                                                                                                           | Date of Registration of Transfer |         |
| <del>W. A. PHILLIPS</del> S. A. PHILLIPS, BRAMBLEWAY, RUDE |  | 100                                                                                  |                                                                                                                                                                                                                                              |                                  |         |
| G. E. DOLMAN, 32 EGLERTON ST. SOUTH                        |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| H. G. DOLMAN - DO -                                        |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| E. G. DOLMAN - DO -                                        |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| A. SOMERVILLE, 65 NEWTON ST. SOUTH                         |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| G. HUNTSMAN, 30 STERLING ST. SOUTH                         |  | 50                                                                                   |                                                                                                                                                                                                                                              |                                  |         |
| H. G. WHEELER, 114 OLD CHRISTCHURCH ST. SOUTH              |  | 10                                                                                   |                                                                                                                                                                                                                                              |                                  |         |
| H. H. HAYES, 9 CLAPHAM AVE. SOUTH                          |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| D. J. PRICE, 66A OLD CHRISTCHURCH ST. SOUTH                |  | 10                                                                                   |                                                                                                                                                                                                                                              |                                  |         |
| G. L. L. HEDDER, 160 ST JOHN ST LONDON EC1                 |  | 3                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| G. NEWTON, WEST HOLME ROAD WIMBORNE                        |  | 10                                                                                   |                                                                                                                                                                                                                                              |                                  |         |
| A. G. H. BROWN, CORVET ST. NARWORTH                        |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| H. A. BAKER, 4 HURST AVE. WORTHING                         |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| G. F. MALL, 2 NEWBURN ST. SOUTH                            |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| H. G. SANDILANDS, 6 CALEDONIA ST. SOUTH                    |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| G. NEEDY, JUBERTON, SARGALL AVE. POKE                      |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| A. G. ROBERTS, 43 TALBOT ST. SOUTH                         |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| F. C. WEAVER, WOEVERTON, BEAUFORT ST. FERNHAM, DORS ST     |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| A. J. WARD, WENDOVER ST. VALLEY SOUTH                      |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| R. R. RAINES, CATHOLIC CATHOLIC, BOURNEMOUTH               |  | 3                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| W. J. HURDLE, 26 TALBOT AVE. SOUTH                         |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| J. W. L. ADAMS, SENIOR SCHOOL, CHRISTCHURCH                |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| W. D. SIMMONDS, WIMBORNE LODGE, GURTON ST. POKE DORS ST    |  | ✓                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| S. B. SIMPSON, WAVERLEY PARK, WAVERLEY ST. SOUTH           |  | 2                                                                                    |                                                                                                                                                                                                                                              |                                  |         |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

| Company Number: 00246917                               |                       | Account of Shares                                                                    |                                                                                                                                                                                                                                              |         |
|--------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Company Name:<br>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<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
| Name and address                                       | Number currently held | Number Transferred                                                                   | Date of Registration of Transfer                                                                                                                                                                                                             | Remarks |
| E. SERRING, 19 LEAVIS A. BOUTH                         | 10                    |                                                                                      |                                                                                                                                                                                                                                              |         |
| N. G. T. CLIFF, FAGG LANE HOUSE WILTON                 | 3                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| I. T. C. TUNNEY, WESTMINSTER ROAD READING BERKS        | 1                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| R. H. R. DUCKSTON, DEARBURY CEC                        | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| J. A. MILLER, PARKHOL LODGE FERNDOWN, DORSET           | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| H. F. MONTGOMERY, SOUTHBOURNE CLIFFS SOUTHBOURNE BOUTH | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| C. C. PREST, THE COTTAGE DURSQUAYNE FERNDOWN           | 1                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| G. TILLEY, WYCAWOOD SCHOOL BOUTH                       | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| T. C. WATKINSON, POOLE, DORSET                         | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| F. D. PICKERING, 13 GERRARD AVE, BOUTH                 | 2                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| G. FORD, 10 LYNCKE DE CRET BOUTH                       | 1                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| J. H. SPARK, PROBLE CHATELAIN FLOVALE A. BOUTH         | 10                    |                                                                                      |                                                                                                                                                                                                                                              |         |
| J. L. SURGER, 115 MARTON A. BOUTH                      | 20                    |                                                                                      |                                                                                                                                                                                                                                              |         |
| F. E. SCOTT, 153 QUEEN AVE BOUTH                       | 10                    |                                                                                      |                                                                                                                                                                                                                                              |         |
| O. G. ROADS, 133 SUMNER HILL OXFORD                    | 4                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| D. A. T. McCABE, 43 ARCHMIND HILL BOUTH 2) OX          |                       |                                                                                      |                                                                                                                                                                                                                                              |         |
| A. H. AUSTIN, 12) BUFFALO BEACH A. MERCURY RD. N.Z.    | 1                     |                                                                                      |                                                                                                                                                                                                                                              |         |
| S. V. RIGGS, 60 BUFFALO BEACH A. MERCURY RD. N.Z.      | 1                     |                                                                                      |                                                                                                                                                                                                                                              |         |
|                                                        | 306                   |                                                                                      |                                                                                                                                                                                                                                              |         |