

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/05/2013

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Company Name: DORCHESTER TOWN FOOTBALL CLUB LIMITED

Company Number: 01396477

Date of this return: 05/05/2013

SIC codes: **93110**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE AVENUE STADIUM

DORCHESTER

DORSET DT1 2RY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

59A ALFRED ROAD DORCHESTER DORSET ENGLAND DT1 2DW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Secretary | 1 |
|---|--|
| Type: Full forename(s): | Person MR DAVID REES |
| Surname: | MARTIN |
| Former names: | |
| Service Address: | 59A ALFRED ROAD DORCHESTER DORSET UNITED KINGDOM DT1 2DW |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR MATTHEW GUY |
| Surname: | BRADLEY |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 09/02/1989 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| | |

| Company Director | 2 |
|--|----------------------------------|
| Type: Full forename(s): | Person MR DAVID |
| Surname: | DIAZ |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 30/05/1970 Occupation: HIGHWAYS | Nationality: BRITISH S ENGINEER |
| Company Director | 3 |
| Type: Full forename(s): | Person MR PAUL EDWIN |
| Surname: | HARRIS |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 25/07/1957 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |

| Company Director | 4 |
|--|--------------------------------|
| Type: Full forename(s): | Person MR SHAUN ANDREW |
| Surname: | HEARN |
| Former names: | |
| | as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 10/04/1968 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| Company Director | 5 |
| Type: Full forename(s): | Person MR MATTHEW DAVID |
| Surname: | LUCAS |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 22/02/1973 Occupation: UNDERTAR | Nationality: BRITISH KER |
| | |

| Company Director | 6 | | |
|--------------------------------------|----------------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | MR DAVID REES | | |
| | | | |
| Surname: | MARTIN | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address recorded | d as Company's registered office | | |
| Country/State Usually Re | esident: ENGLAND | | |
| D 4 | | | |
| Date of Birth: 27/06/1962 | Nationality: ENGLISH | | |
| Occupation: LOCAL GOVERNMENT OFFICER | | | |

Company Director 7

Type: Person

Full forename(s): MR ADAM JAMES

Surname: ROBERTSON

Former names:

Service Address: 71 HIGH STREET

FORDINGTON DORCHESTER

DORSET

UNITED KINGDOM

DT1 1LD

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 222128 |
|-------------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 222128 |
| | | Amount paid per share | 222128 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | culars | | |

ORDINARY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 222128 | |
| | | Total aggregate nominal value | 222128 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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

· 30 ORDINARY shares held as at the date of this return Shareholding 1

Name: E EAST

Name: **B EAST**

Shareholding 2 · 20 ORDINARY shares held as at the date of this return

Name: **G MCINTOSH**

: 10 ORDINARY shares held as at the date of this return Shareholding 3

Name: P COLVIN

· 200 ORDINARY shares held as at the date of this return Shareholding 4

Name: A BELL

· 260 ORDINARY shares held as at the date of this return Shareholding 5

250 shares transferred on 2013-05-05

Name: **D MARTIN**

· 20 ORDINARY shares held as at the date of this return Shareholding 6

Name: A SKILLER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: D GOODCHILD

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: E HELVIN

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: S HOUSE

Shareholding 10 : 50 ORDINARY shares held as at the date of this return

Name: J CARTWRIGHT

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: R CAVE

Shareholding 12 : 1500 ORDINARY shares held as at the date of this return

Name: PM FORD

Name: TH FORD

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

Name: J COTTERELL

Shareholding 14 : 25 ORDINARY shares held as at the date of this return

Name: G CURTIS

Shareholding 15 : 40 ORDINARY shares held as at the date of this return

Name: A DAVIES

Shareholding 16 : 25 ORDINARY shares held as at the date of this return

Name: M LEGG

Shareholding 17 : 40 ORDINARY shares held as at the date of this return

Name: R MESNEY

Shareholding 18 : 50 ORDINARY shares held as at the date of this return

Name: B HARRIS

Shareholding 19 : 10 ORDINARY shares held as at the date of this return

Name: D HOWE

Shareholding 20 : 1000 ORDINARY shares held as at the date of this return

Name: K DOVE

Shareholding 21 : 170 ORDINARY shares held as at the date of this return

Name: A DUFALL

Shareholding 22 : 20 ORDINARY shares held as at the date of this return

Name: S EAST

Shareholding 23 : 10 ORDINARY shares held as at the date of this return

Name: G GEDDINGS

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: D ANDREWS

Shareholding 25 : 100 ORDINARY shares held as at the date of this return

Name: J MCCLELLAN

Shareholding 26 : 100 ORDINARY shares held as at the date of this return

Name: R FRENCH

Shareholding 27 : 25 ORDINARY shares held as at the date of this return

Name: F PALMER DECEASED

Shareholding 28 : 5 ORDINARY shares held as at the date of this return

Name: P COTTERRELL

Shareholding 29 : 25 ORDINARY shares held as at the date of this return

Name: R BARRETT DECEASED

Shareholding 3() : 610 ORDINARY shares held as at the date of this return

Name: K KELLAWAY

Shareholding 37 : 10 ORDINARY shares held as at the date of this return

Name: A BILES

Shareholding 32 : 5 ORDINARY shares held as at the date of this return

Name: S PAGE

Shareholding 33 : 5 ORDINARY shares held as at the date of this return

Name: A NEWBERRY

Shareholding 34 : 3 ORDINARY shares held as at the date of this return

Name: S PARSONS

Shareholding 35 : 1000 ORDINARY shares held as at the date of this return

Name: R HODDER

Shareholding 36 : 4600 ORDINARY shares held as at the date of this return

Name: D GRASSBY

Shareholding 37 : 10 ORDINARY shares held as at the date of this return

Name: J HARRISON

Shareholding 38 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2013-05-05

Name: S READ

Shareholding 39 : 4170 ORDINARY shares held as at the date of this return

Name: C CLARK

Shareholding 40 : 10 ORDINARY shares held as at the date of this return

Name: G BAILEY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: E SQUIBB

Shareholding 42 : 5 ORDINARY shares held as at the date of this return

Name: P COLEMAN

Shareholding 43 : 25 ORDINARY shares held as at the date of this return

Name: D GROVE

Shareholding 44 : 25 ORDINARY shares held as at the date of this return

Name: R GROVE

 $Shareholding\ 45$: 200 ORDINARY shares held as at the date of this return

Name: A ROSE

Shareholding 46 : 122163 ORDINARY shares held as at the date of this return

18485 shares transferred on 2013-05-05

Name: S HEARN

Shareholding 47 : 25 ORDINARY shares held as at the date of this return

Name: A CREE

Shareholding 48 : 25 ORDINARY shares held as at the date of this return

Name: J LAMBERT

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: P ANDREWS

Shareholding 50 : 1500 ORDINARY shares held as at the date of this return

Name: R MURRAY

Shareholding 57 : 1000 ORDINARY shares held as at the date of this return

Name: ELDRIDGE POPE & CO PLC

Shareholding 52 : 550 ORDINARY shares held as at the date of this return

Name: K MILLER

Shareholding 53 : 25481 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CHARLES PUGSLEY

Shareholding 54 : 0 ORDINARY shares held as at the date of this return

425 shares transferred on 2013-05-05

Name: A HARRIES

Shareholding 55 : 25 ORDINARY shares held as at the date of this return

Name: P BASCOMBE

Shareholding 56 : 7400 ORDINARY shares held as at the date of this return

Name: COLIN CLARK & SONS LTD

Shareholding 57 : 300 ORDINARY shares held as at the date of this return

Name: J ALLEN

Shareholding 58 : 5 ORDINARY shares held as at the date of this return

Name: J MILLS

Shareholding 59: 80 ORDINARY shares held as at the date of this return

Name: E APLIN

Shareholding 60 : 10 ORDINARY shares held as at the date of this return

Name: N HEPPEL

Shareholding 67: 10 ORDINARY shares held as at the date of this return

Name: D KENNEDY

Shareholding 62 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-05-05

Name: M DODGE

Shareholding 63 : 20 ORDINARY shares held as at the date of this return

Name: S MAJOR

Shareholding 64 : 11 ORDINARY shares held as at the date of this return

Name: J HIX

Name: K HIX

Shareholding 65: 4957 ORDINARY shares held as at the date of this return

2000 shares transferred on 2013-05-05

Name: E BELT

Shareholding 66 : 25 ORDINARY shares held as at the date of this return

Name: K DAMEN

Shareholding 67 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-05-05

Name: R IVES

Shareholding 68 : 30 ORDINARY shares held as at the date of this return

Name: R PHILLIPS

Shareholding 69 : 10 ORDINARY shares held as at the date of this return

Name: R DOWDESWELL

Shareholding 7() : 100 ORDINARY shares held as at the date of this return

Name: R MOORE

Shareholding 7] : 1000 ORDINARY shares held as at the date of this return

Name: T BEAVIS

Shareholding 72 : 300 ORDINARY shares held as at the date of this return

Name: N ROSE

Shareholding 73 : 100 ORDINARY shares held as at the date of this return

Name: L MAHONEY

Shareholding 74 : 400 ORDINARY shares held as at the date of this return

Name: R HOLDEN

Shareholding 75 : 10 ORDINARY shares held as at the date of this return

Name: C CHARLES DECEASED

Shareholding 76 : 10 ORDINARY shares held as at the date of this return

Name: M LEGGE

Shareholding 77 : 10 ORDINARY shares held as at the date of this return

Name: R STANLEY

Shareholding 78 : 25 ORDINARY shares held as at the date of this return

Name: P HARDING

Shareholding 79 : 290 ORDINARY shares held as at the date of this return

Name: S LEGGE

Shareholding 80 : 1 ORDINARY shares held as at the date of this return

Name: B ANDREWS

Shareholding 87 : 10 ORDINARY shares held as at the date of this return

Name: R SAY DECEASED

Shareholding 82 : 1000 ORDINARY shares held as at the date of this return

Name: L PHILLIPS

Shareholding 83 : 1187 ORDINARY shares held as at the date of this return

Name: T PITFIELD

Shareholding 84 : 50 ORDINARY shares held as at the date of this return

Name: R CURTIS

Shareholding 85 : 25 ORDINARY shares held as at the date of this return

Name: S GROVE

Shareholding 86 : 10 ORDINARY shares held as at the date of this return

Name: D CHAINEY

Shareholding 87 : 5 ORDINARY shares held as at the date of this return

Name: A CROCKER

Shareholding 88 : 10 ORDINARY shares held as at the date of this return

Name: B CURTIS

Shareholding 89 : 2500 ORDINARY shares held as at the date of this return

Name: K MITCHELL

Shareholding 90 : 20 ORDINARY shares held as at the date of this return

Name: H DAY

Shareholding 91 : 50 ORDINARY shares held as at the date of this return

Name: J OSBORNE

Shareholding 92 : 25 ORDINARY shares held as at the date of this return

Name: J HALLETT

Shareholding 93 : 5 ORDINARY shares held as at the date of this return

Name: M BOYT DECEASED

Shareholding 94 : 100 ORDINARY shares held as at the date of this return

Name: H PERRY

Shareholding 95 : 4000 ORDINARY shares held as at the date of this return

Name: S GOULD

Shareholding 96 : 700 ORDINARY shares held as at the date of this return

Name: M BRIEN DECEASED

Shareholding 97 : 100 ORDINARY shares held as at the date of this return

Name: A CHILDS

Shareholding 98 : 300 ORDINARY shares held as at the date of this return

Name: THOMAS EDMUND MITCHELL

Shareholding 99 : 300 ORDINARY shares held as at the date of this return

Name: JOSHUA MITCHELL

Shareholding~100~: 20~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: MR STILL

Shareholding 101 : 50 ORDINARY shares held as at the date of this return

Name: MARK AND JAYNE STONE

 $Shareholding\ 102$: 25 ORDINARY shares held as at the date of this return

Name: BR STRANGE

Shareholding 103: 25 ORDINARY shares held as at the date of this return

Name: D STRANGE

Shareholding 104 : 2 ORDINARY shares held as at the date of this return

Name: MA THOMAS

Shareholding 105: 150 ORDINARY shares held as at the date of this return

Name: BJ THORNE

Shareholding 106: 25 ORDINARY shares held as at the date of this return

Name: MRS K TIZZARD

 $Shareholding\ 107\ :\ 1000\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: S TIZZARD

Shareholding 108: 5 ORDINARY shares held as at the date of this return

Name: A TOMKINS

Shareholding 109: 25 ORDINARY shares held as at the date of this return

Name: ROGER TRENT

Shareholding 110 : 25 ORDINARY shares held as at the date of this return

Name: RB TREVETT

Shareholding 111 : 2 ORDINARY shares held as at the date of this return

Name: MJ TROTT

Shareholding 112 : 25 ORDINARY shares held as at the date of this return

Name: PC WARWICK

Shareholding 113 : 5 ORDINARY shares held as at the date of this return

Name: HL WEBSTER

Shareholding 114 : 5 ORDINARY shares held as at the date of this return

Name: TF WHITFORD

Shareholding 115 : 100 ORDINARY shares held as at the date of this return

Name: W WHITE

Shareholding 116: 1000 ORDINARY shares held as at the date of this return

Name: PAUL HARRIS

Shareholding 117 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2013-05-05

Name: IAN POLLOCK

Shareholding 118 : 6700 ORDINARY shares held as at the date of this return

Name: DORCHESTER TOWN FOOTBALL CLUB SUPPORTERS SOCIETY LTD

Shareholding 119: 10 ORDINARY shares held as at the date of this return

Name: T M GODDARD

Shareholding 120 : 5 ORDINARY shares held as at the date of this return

Name: JIMI OSBORNE

Shareholding 121 : 250 ORDINARY shares held as at the date of this return

Name: JONATHAN BRETT DICKINSON

Shareholding 122 : 500 ORDINARY shares held as at the date of this return

Name: AMY BELT

 $Shareholding\ 123$: 500 ORDINARY shares held as at the date of this return

Name: SAMUEL NAPPER

Shareholding 124 : 20000 ORDINARY shares held as at the date of this return

Name: ADAM ROBERTSON

 $Shareholding\ 125$: 100 ORDINARY shares held as at the date of this return

Name: JOHN DYER

Shareholding 126: 25 ORDINARY shares held as at the date of this return

Name: R LANKSHEAR

Shareholding 127: 250 ORDINARY shares held as at the date of this return

Name: ALEX LEGGE

 $Shareholding\ 128$: 260 ORDINARY shares held as at the date of this return

Name: R MCINTOSH

Shareholding 129 : 300 ORDINARY shares held as at the date of this return

Name: LAURA CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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