



Companies House

AR01 (ef)

Annual Return



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Company Name: FAREHAM FOOTBALL CLUB LIMITED

Company Number: 02692347

Date of this return: 28/02/2014

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office:
RALLS HOUSE
PARKLANDS BUSINESS PARK
FOREST ROAD DENMEAD
HAMPSHIRE
PO7 6XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM RALPH**

Surname: **RALLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAILSTONES**

Former names:

Service Address: **GREEN ACRES
GREEN ACRES, ST PETERS ROAD NORTHNEY
HAYLING ISLAND
HAMPSHIRE
PO11 0RX**

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

Date of Birth: **08/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS LEE**

Surname: **RALLS**

Former names:

Service Address: **WILLOW COTTAGE
PRINSTED LANE PRINSTED
EMSWORTH
HAMPSHIRE
PO10 8HS**

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM RALPH**

Surname: **RALLS**

Former names:

Service Address: **GREENACRES FURZELEY CORNER
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6TS**

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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

<i>Shareholding 1</i>	: 101 ORDINARY shares held as at the date of this return
<i>Name:</i>	B WORLD
<i>Shareholding 2</i>	: 1190 ORDINARY shares held as at the date of this return
<i>Name:</i>	G MAWBY
<i>Shareholding 3</i>	: 1805 ORDINARY shares held as at the date of this return
<i>Name:</i>	M SOUTHEY
<i>Shareholding 4</i>	: 2390 ORDINARY shares held as at the date of this return
<i>Name:</i>	M JACKSON
<i>Shareholding 5</i>	: 350 ORDINARY shares held as at the date of this return
<i>Name:</i>	T WHITE
<i>Shareholding 6</i>	: 3900 ORDINARY shares held as at the date of this return
<i>Name:</i>	J GREEN
<i>Shareholding 7</i>	: 100 ORDINARY shares held as at the date of this return

Name: R FAULKNER

Shareholding 8 : 250 ORDINARY shares held as at the date of this return
Name: R ARKLE

Shareholding 9 : 12000 ORDINARY shares held as at the date of this return
Name: G MOYSE

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

Shareholding 11 : 1747 ORDINARY shares held as at the date of this return
Name: C GALE

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: M HARPER DEC'D

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: J JONES DEC'D

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

Shareholding 15 : 25 ORDINARY shares held as at the date of this return
Name: N TANDY

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

Shareholding 17 : 25 ORDINARY shares held as at the date of this return
Name: C RIDDETT

Shareholding 18 : 212817 ORDINARY shares held as at the date of this return
Name: DYLEX LIMITED

Shareholding 19 : 12000 ORDINARY shares held as at the date of this return
Name: A COOPER

Shareholding 20 : 25 ORDINARY shares held as at the date of this return
Name: P O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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