

CS01

Confirmation statement



Companies House

007631/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**

You cannot use this form to report changes to the company's details, such as changes to the company's name, people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.

WEDNESDAY



A22 *AC66C43U* #106
COMPANIES HOUSE

base
use

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0 3 3 7 3 3 8 4

Company name in full BISHOP AUCKLAND FOOTBALL CLUB LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 2 d 0 m 0 m 5 y 2 y 0 y 2 y 3

① **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

② **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
£ (GBP)	Ordinary	161,023	£161,023.00	
Totals		161,023	£161,023.00	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
161,023	£161,023.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Ordinary

Prescribed particulars

FULL VOTING RIGHTS, FULL EQUITY, DIVIDEND RIGHTS
NON-REDEEMABLE

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse.

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
John S RUSBY	Ordinary	5000		/ /
Stuart AINSCOUGH	Ordinary	230		/ /
Andrew ARMSTRONG	Ordinary	200		/ /
Annie ARMSTRONG	Ordinary	100		/ /
John D ATKINSON	Ordinary	100		/ /
Ken BRIGGS	Ordinary	350		/ /
G J BROWN	Ordinary	50		/ /
Paul BROWN	Ordinary	100		/ /

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Show any information that has changed for each person.

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
W BROWN	Ordinary	100		/ /
Lynda BURTON	Ordinary	200		/ /
Peter CAINE	Ordinary	125		/ /
Dave CALCUTT	Ordinary	100		/ /
M CHAPMAN	Ordinary	50		/ /
P CLAREY	Ordinary	100		/ /
Bishop Auckland F C CLUB	Ordinary	10000		/ /
P COLLINSON	Ordinary	200		/ /
John COWEY	Ordinary	5000		/ /
Joseph COWEY	Ordinary	100		/ /
Pamela COWEY	Ordinary	400		/ /
S J DEACON	Ordinary	50		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew DELVE	Ordinary	100		/ /
Colin DIXON	Ordinary	500		/ /
John DIXON	Ordinary	500		/ /
R D DOUTHWAITE	Ordinary	300		/ /
Mike DOWNEY	Ordinary	10000		/ /
Paul DOWSON	Ordinary	100		/ /
Anthony J DUFFY	Ordinary	10000		/ /
W HARPER	Ordinary	50		/ /
P D HARTLEY	Ordinary	50		/ /
M D HEMMING	Ordinary	100		/ /
G HEPPL	Ordinary	50		/ /
Dave ILLINGWORTH	Ordinary	200		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Terry JACKSON	Ordinary	11000		/ /
Brian JONES	Ordinary	100		/ /
R R LAVERICK	Ordinary	200		/ /
A MCCALLUM	Ordinary	100		/ /
Michael MCKIMM	Ordinary	100		/ /
K MITCHINSON	Ordinary	100		/ /
Chris NEWBY	Ordinary	100		/ /
Steve NEWCOMB	Ordinary	6000		/ /
J OWERS	Ordinary	100		/ /
Nick POSTMA	Ordinary	150		/ /
A W RUSSELL	Ordinary	50		/ /
Kevin RUSSELL	Ordinary	275		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
D SANDERSON	Ordinary	50		/ /
Dave H SNOWDON	Ordinary	100		/ /
David STRONG	Ordinary	100		/ /
Richard TREMEWAN	Ordinary	10100		/ /
A VEST	Ordinary	100		/ /
B VEST	Ordinary	100		/ /
S VEST	Ordinary	150		/ /
Dave WALLIS	Ordinary	100		/ /
M WATSON	Ordinary	50		/ /
Lorna WILSON	Ordinary	400		/ /
Harry YOUNG	Ordinary	50		/ /
Trevor ARNOLD	Ordinary	9000		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stephen FOSTER	Ordinary	250		/ /
M NEWCOMB	Ordinary	100		/ /
Bishop Auckland FC Independent Supporters Club	Ordinary	2500		/ /
Steve COLWELL	Ordinary	2500		/ /
Oliver Mark COWEY	Ordinary	100		/ /
Charles TOWNSEND	Ordinary	210		/ /
Phil GRAHAM	Ordinary	50		/ /
Margaret COWLEY	Ordinary	375		/ /
K JONES	Ordinary	250		/ /
R JONES	Ordinary	100		/ /
A.MATTHEWS	Ordinary	150		/ /
D.J WILLIAM	Ordinary	300		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kieth BOWRON	Ordinary	50		/ /
Matthew BOWRON	Ordinary	50		/ /
Pauline DUFFY	Ordinary	6000		/ /
Peter HOLLIDAY	Ordinary	100		/ /
Derek JAGO	Ordinary	50		/ /
Andrew KAY	Ordinary	350		/ /
Patrick OCONNOR	Ordinary	50		/ /
R BOWRON	Ordinary	250		/ /
Jr LONGSTAFF	Ordinary	100		/ /
D NEWCOMB	Ordinary	50		/ /
D WINTER	Ordinary	500		/ /
M CHARLESWORTH	Ordinary	1000		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date:	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
S LAVERICK	Ordinary	200		/ /
Gary WALTON	Ordinary	50		/ /
Margaret BRINDLEY	Ordinary	100		/ /
Thomas CHARLTON	Ordinary	50		/ /
Brian CRAMMON	Ordinary	33103		/ /
B HUTCHINSON	Ordinary	1000		/ /
Peter JACKSON	Ordinary	10050		/ /
James LOFTY	Ordinary	50		/ /
Stephen OLIPHANT	Ordinary	50		/ /
John ROWELL	Ordinary	650		/ /
James STEPHENSON	Ordinary	100		/ /
John STUBBS	Ordinary	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alan THREADGOLD	Ordinary	200		/ /
Neal BELL	Ordinary	150		/ /
Margaret DIXON	Ordinary	100		/ /
Peter HODGSON	Ordinary	50		/ /
J ILLINGWORTH	Ordinary	275		/ /
Greg MINNS	Ordinary	100		/ /
Richard COOKE	Ordinary	100		/ /
Anthony Stephen COULTHARD	Ordinary	10700		/ /
Paul ANDERSON	Ordinary	240		/ /
Maureen BRASSELL	Ordinary	120		/ /
Steven BRASSELL	Ordinary	120		/ /
Brian MCGEEVOR	Ordinary	200		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Steve PADFIELD	Ordinary	100		/ /
Michael PEARSON	Ordinary	100		/ /
John PHELAN	Ordinary	120		/ /
Lucy & Helen WATSON	Ordinary	1830		/ /
Ann BARKAS	Ordinary	200		/ /
John BARRACLOUGH	Ordinary	500		/ /
Kevin Brian BOWKER	Ordinary	100		/ /
Craig MOORE	Ordinary	100		/ /
Sarah PARKER	Ordinary	800		/ /
Margaret PARTRIDGE	Ordinary	200		/ /
Catherine Elizabeth PEARSON	Ordinary	250		/ /
J BROWN	Ordinary	50		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
J VOLLANS	Ordinary	100		/ /
Alfie BACKHOUSE	Ordinary	50		/ /
Anthony HATTON	Ordinary	100		/ /
Nigel THOMPSON	Ordinary	50		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**Presenter information**

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

Contact name **Emma Smart**Company name **FCLS Secretarial**

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse