

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

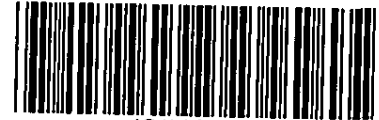


Companies House

A fee is payable with this form. You can use the WebFiling service to pay the fee. Please see 'How to pay the fee' on the last page.

RE-SCAN

THURSDAY



\*Q1L8CCLK\*

QIQ 08/11/2012 #74

COMPANIES HOUSE

\*A1KA0X02\*

A13 25/10/2012 #311

COMPANIES HOUSE

✓ What this form is for  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

✗ What this form is NOT for  
You cannot use this form to notify of changes to the company officers, registered office address, company type or information relating to the company records.

Part 1

Company details

The section must be completed by all companies

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

A1 Company details

Company number 03642327

Company name in full BRENTFORD FC LIMITED

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 01/10/2012

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1 93120

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description OTHER SPORTING ACTIVITIES

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Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares ✓  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	BRENTFORD FC
Street	GRIFFIN PARK, BRAEMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	CAPITA REGISTRARS LTD
Street	NORTHERN HOUSE, WOODSOME PARK
	FENAY BRIDGE
Post town	HUDDERSFIELD
County/Region	WEST YORKSHIRE
Postcode	HD8 0GA

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**

Title*	MISS
Full forename(s)	LISA JANE
Surname	HALL
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	BRENTFORD FC ✓
Street	GRIFFIN PARK BRACEMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary****C1****Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

**C2****Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR.																
Full forename(s)	CLIFFORD																
Surname	CROWN.																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND.																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>4</td><td>1</td><td>0</td><td>1</td><td>9</td><td>5</td><td>6</td> </tr> </table>	d	d	m	m	y	y	y	y	0	4	1	0	1	9	5	6
d	d	m	m	y	y	y	y										
0	4	1	0	1	9	5	6										
Business occupation (if any)	FINANCE DIRECTOR.																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK							
Street	BLAEMAR ROAD							
Post town	BRENTFORD							
County/Region	MIDDLESEX							
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td>O</td><td>N</td><td>T</td> </tr> </table>	T	W	8		O	N	T
T	W	8		O	N	T		
Country	ENGLAND.							

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	GREGORY																
Surname	DYKE																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>0</td><td>5</td><td>1</td><td>9</td><td>4</td><td>7</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	0	5	1	9	4	7
d	d	m	m	y	y	y	y										
2	0	0	5	1	9	4	7										
Business occupation (if any)	COMPANY DIRECTOR																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK						
Street	BLAETHE ROAD						
Post town	BRENTFORD						
County/Region	MIDDLESEX						
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td>0</td><td>N</td><td>T</td> </tr> </table>	T	W	8	0	N	T
T	W	8	0	N	T		
Country	ENGLAND						

**③ Service address**

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	DAVID JOHN																
Surname	HEATH ✓																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>4</td><td>1</td><td>2</td><td>1</td><td>9</td><td>6</td><td>0</td> </tr> </table>	d	d	m	m	y	y	y	y	0	4	1	2	1	9	6	0
d	d	m	m	y	y	y	y										
0	4	1	2	1	9	6	0										
Business occupation (if any)	INSURANCE BROKER																

**① Director appointments**

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**Corporate details**

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**Director details**

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**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK ✓								
Street	BLAETAR ROAD								
Post town	BRENTFORD								
County/Region	MIDDLESEX								
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td>0</td><td>N</td><td>T</td><td></td> </tr> </table>	T	W	8		0	N	T	
T	W	8		0	N	T			
Country	ENGLAND								

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	JOHN PAUL																
Surname	HERTING ✓																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND ✓																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>5</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td> <td>y</td><td>4</td><td>y</td><td>2</td> </tr> </table>	d	2	d	5	m	0	m	4	y	1	y	9	y	4	y	2
d	2	d	5	m	0	m	4	y	1	y	9	y	4	y	2		
Business occupation (if any)	COMPANY DIRECTOR.																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BRAEMAR ROAD ✓
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	TW8 0NT
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR.																
Full forename(s)	DONALD GILBERT																
Surname	KERR																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>5</td><td>0</td><td>9</td><td>1</td><td>9</td><td>5</td><td>2</td> </tr> </table>	d	d	m	m	y	y	y	y	0	5	0	9	1	9	5	2
d	d	m	m	y	y	y	y										
0	5	0	9	1	9	5	2										
Business occupation (if any)																	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK								
Street	BRAEMAR ROAD								
Post town	BRENTFORD								
County/Region	MIDDLESEX								
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td>O</td><td>N</td><td>T</td><td></td> </tr> </table>	T	W	8		O	N	T	
T	W	8		O	N	T			
Country	ENGLAND.								

**③ Service address**

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	DAVID																
Surname	MERRITT																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>2</td><td>0</td><td>6</td><td>1</td><td>9</td><td>7</td><td>3</td> </tr> </table>	d	d	m	m	y	y	y	y	2	2	0	6	1	9	7	3
d	d	m	m	y	y	y	y										
2	2	0	6	1	9	7	3										
Business occupation (if any)	ACCOUNTANT																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFAN PARK																
Street	BLAENAR ROAD ✓																
Post town	BRENTFORD																
County/Region	MIDDLESEX																
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>	T	W	8													
T	W	8															
Country	ENGLAND																

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	EDMUND BUGLASS																
Surname	ROGERS																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>3</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	1	3	0	4	1	9	4	5
d	d	m	m	y	y	y	y										
1	3	0	4	1	9	4	5										
Business occupation (if any)	COMPANY DIRECTOR.																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFFIN PARK									
Street	BRAEMAR ROAD ✓									
Post town	BRENTFORD									
County/Region	MIDDLESEX									
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td></td><td>O</td><td>N</td><td>T</td><td></td> </tr> </table>	T	W	8			O	N	T	
T	W	8			O	N	T			
Country	ENGLAND									

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	PHILIP																
Surname	WHALL ✓																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>0</td><td>1</td><td>1</td><td>1</td><td>9</td><td>6</td><td>6</td> </tr> </table>	d	d	m	m	y	y	y	y	2	0	1	1	1	9	6	6
d	d	m	m	y	y	y	y										
2	0	1	1	1	9	6	6										
Business occupation (if any)	CEO																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	BRENTFORD FC, GRIFAN PARK																
Street	BRAEMAR ROAD ✓																
Post town	BRENTFORD																
County/Region	MIDDLESEX																
Postcode	<table border="1"> <tr> <td>T</td><td>W</td><td>8</td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>	T	W	8													
T	W	8															
Country	ENGLAND																

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1****Corporate director's details<sup>1</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**1 Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2****Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies<sup>2</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered<sup>3</sup>

Registration number

**2 EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4****Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered<sup>4</sup>If applicable, the  
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

(For returns made up to a date on or **after 1 October 2011**)

## Statement of capital <sup>o</sup>

→ **No** Go to Part 5 (Signature)

F1	Share capital in pound sterling (£)
----	-------------------------------------

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③ ✓	Aggregate nominal value ④
ORDINARY	1p	—	200,000	£ 2,000.00
PREFERENCE	£1.00	—	13,664,608	£13,664,608.00
SPECIAL	1p	—	1	£ 0.01
SPECIAL BU	1p	—	1	£ 0.01
Totals			13,664,610	£13,666,608.02

<b>F2</b>	<b>Share capital in other currencies</b>
-----------	--

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

F3	Totals
1	1
2	2
3	3
4	4
5	5
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95	95
96	96
97	97
98	98
99	99
100	100

Total number of shares	
Total aggregate nominal value <sup>⑤</sup>	

⑤ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

CHFP000  
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY
Voting rights	THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.
Class of share	PREFERENCE
Voting rights	NON VOTING RIGHTS
Class of share	SPECIAL
Voting rights	THE SPECIAL SHARE HAS FULL RIGHTS IN THE COMPANY IN ALL RESPECTS WITH THE ADDITIONAL RIGHT TO RECEIVE NOTICE OF ANY PROPOSED SALE OF THE PROPERTY AT GRIFFIN PARK AND THE RIGHT TO VETO THE SALE.
Class of share	SPECIAL BV.
Voting rights	THE SPECIAL SHARE HAS FULL RIGHTS IN THE COMPANY IN ALL RESPECTS WITH THE ADDITIONAL RIGHT TO RECEIVE NOTICE OF ANY PROPOSED SALE OF THE PROPERTY AT GRIFFIN PARK AND THE RIGHT TO VETO THE SALE.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4 Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2 List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

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

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☒ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1



## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BULIC				/ /
LISTINGS OF SHAREHOLDERS				/ /
+ HOLDING ATTACHED ON		CD.		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 5

## Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ① 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

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



**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 **LISA HALL**

Company name **BRENTFORD FC**

Address **GRIFFIN PARK**

**BUCHANAN ROAD**

Post town **BRENTFORD**

County/Region **MIDDLESEX**

Postcode **TW8 0NT**

Country

DX

Telephone **0208 380 9913**



**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



**Important information**

Please note that all information on this form will appear on the public record



**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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BRENTFORD FC LIMITED

R U N P A R A M E T E R S

Totals Report Filename [B5722801\_TOT REP

R e p o r t F o r m a t S e l e c t i o n

Format

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y  
Earliest Transaction Date 02-OCT-2011  
Latest Transaction Date 01-OCT-2012

Class	Class
03	ORD 1P
30	£1 PREF
B	BU SPECIAL
S	SPECIAL

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Company Code B572

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2011 TO 01-OCT-2012

Movement	Date	Shareholder Name	Class	Holding
MR ADAMS			ORD 1P	10
MR BRIAN ALDRED			ORD 1P	2
MR R A ARNOLD			ORD 1P	5
MR IAN MARK AXBEY			ORD 1P	20
MR DENNIS BADEY			ORD 1P	4
MR R BARLOW			ORD 1P	20
MR K BARNES			ORD 1P	3
MS SUSAN AMANDA BARRY			ORD 1P	10
MR G N BATE			ORD 1P	10
MR ERIC BAYNHAM			ORD 1P	170
MR S H BEECHAM			ORD 1P	10
BEEES UNITED			BU SPECIAL	1
MR MATTHEW BENHAM			ORD 1P	71,800
4,150,000	31-MAR-12		£1 PREF	13,664,608
180,000	31-MAY-12			
4,834,608	06-JUL-12			

MR RICHARD JOHN BENHAM	ORD 1P	2
MR LEIGH JUAN BICKERDIKE	ORD 1P	10
MR JOHN LEON ROBERT BIDWELL	ORD 1P	15
MR A A BIRD	ORD 1P	70
ADMOR OF A A BISHOP DECEASED -22 10-SEP-12 + RICHARD JOHN ANTHONY TAYLOR	ORD 1P	NIL
MR BARRY BISSETT	ORD 1P	10
MR RONALD BLINDELL	ORD 1P	550
MR VICTOR JAMES BLOCK	ORD 1P	20
MR GRAHAM BOOSEY	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2011 TO 01-OCT-2012

Movement Date	Shareholder Name	Class	Holding
MR E W BORE		ORD 1P	10
MR KENNET BOWDEN		ORD 1P	10
MR T J BOYCE		ORD 1P	2
BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED		ORD 1P	120,662
BRENTFORD SUPPORTERS ASSOCIATION		ORD 1P	1,040
1,040 25-JUL-12			
MR S BRINDLEY		ORD 1P	10
MR P BROWN		ORD 1P	20
MR RICHARD HERBERT BUNNING		ORD 1P	20
MR WILLIAM BURDETT		ORD 1P	1
MR N P BURGESS		ORD 1P	10
MR D BURRIDGE		ORD 1P	20
MR DEREK BURTENSHAW		ORD 1P	20
MR EDWARD CADMAN		ORD 1P	4
MR E J CARTER		ORD 1P	10
MR GEOFFREY JOHN CHANDLER		ORD 1P	26



MR ADAM CRAIG CLEMENTS 11 ACCT	ORD 1P	5
MR L C CLEMENTS	ORD 1P	10
MR MEL COLLINS	ORD 1P	5
MR R S COOK	ORD 1P	2
MR R J COX	ORD 1P	2
MR MICHAEL ANTHONY CRAMPTON	ORD 1P	4
MR J F CRAVEN	ORD 1P	10
MR ANTHONY DAVIES	ORD 1P	20
MR D W DAVIES	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2011 TO 01-OCT-2012

Movement	Date	Shareholder Name	Class	Holding
MR F J DEAN			ORD 1P	4
MR P J DEAN			ORD 1P	2
MR B S DEERY			ORD 1P	10
MRS M A DIX			ORD 1P	10
MR R DIX			ORD 1P	10
MRS SARAH MAY DODD			ORD 1P	3
MRS MARY E DONNELLY			ORD 1P	5
MR W DONNELLY			ORD 1P	5
MR R DORRINGTON			ORD 1P	20
MR MATTHEW DOWNEY			ORD 1P	10
MR D H DUNK			ORD 1P	5
MR FRANCIS JOHN FREDERICK DYMOND			ORD 1P	20
MR M R EDWARDS			ORD 1P	5
MR ERNEST WILLIAM ELLIOTT			ORD 1P	20
MR S ELLIS			ORD 1P	10
MR M EVANS			ORD 1P	10

MR W A EYER

ORD 1P

20

PER REP OF M FARLEY DECEASED

ORD 1P

NIL

-128 24-JUL-12

+ ALAN PETER ROGERS

MRS D FISHER

ORD 1P

10

MR STEVEN JOHN FLANAGAN

ORD 1P

5

MR D J FRANKLIN

ORD 1P

20

MR C N GALLEY

ORD 1P

2

MR G GALVIN

ORD 1P

10

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BRENTFORD FC LIMITED

Registered Number 3642327      Annual return for Period : 02-OCT-2011 TO 01-OCT-2012

Movement	Date	Shareholder Name	Class	Holding
MR R GARDNER			ORD 1P	10
MR RONALD GILBERT			ORD 1P	10
MR G D GILBY			ORD 1P	10
MR P GILHAM			ORD 1P	10
MRS DARRELL ELIZABETH GODDARD			ORD 1P	10
MR J J GOODMAN			ORD 1P	50
MR JAMES FREDERICK GOULD			ORD 1P	20
MR W S GRAINGER			ORD 1P	4
MR T G GROVER			ORD 1P	4
MR MICHAEL RICHARD HALDENBY			ORD 1P	10
MR CLIVE HALE			ORD 1P	1
MR GRAHAM HALL			ORD 1P	50
MR NORMAN REGINALD HAMBRIDGE			ORD 1P	35
MR KEITH HAMMOND			ORD 1P	15
MRS SHEILA LILIAN HANNAN + MR RAYMOND ERIC THOMAS			ORD 1P	100

MR G HARRIS	ORD 1P	4
MR H L HARRIS	ORD 1P	1
MR KENNETH HART	ORD 1P	30
MR GRAHAM HAYNES	ORD 1P	110
MR M D HAYWARD	ORD 1P	10
MR MICHEL HAYWARD	ORD 1P	120
MR DEREK HAZEL	ORD 1P	30
MR P PARK - HEAD	ORD 1P	20

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BRENTFORD FC LIMITED

Registered Number 3642327

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Movement	Date	Shareholder Name	Class	Holding
MR STEVEN HEARNE			ORD 1P	50
MR DAVID JOHN HEATH			ORD 1P	5
MR GREGORY HEATH			ORD 1P	4
MRS D HENDERSON			ORD 1P	25
MR P J HENWOOD			ORD 1P	1
MR ALBERT HIGGINS			ORD 1P	10
MR D K HOBS			ORD 1P	10
MR R HOLLAND			ORD 1P	10
MR WILLIA HOLLINS			ORD 1P	5
MR J HOOPER			ORD 1P	20
MR J W HOPKINS			ORD 1P	10
MR E HOTSON			ORD 1P	10
MR JOHN KENNETH HUGHES			ORD 1P	70
MR D HYLTON			ORD 1P	5
MR TREVOR INNS			ORD 1P	5
MR L G JALLES			ORD 1P	10

MR PETER JEFFERY	ORD 1P	10
MR PETER HOOPER JEFFERY	ORD 1P	10
MR C JOANNIDES	ORD 1P	10
MR J M JOHNSON	ORD 1P	10
MRS JULIA JOHNSON	ORD 1P	10
MR R S JOHNSON	ORD 1P	2
MR T JOHNSON	ORD 1P	9
MRS LINDA YVONNE JOLLIFFE	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2011 TO 01-OCT-2012

Movement Date	Shareholder Name	Class	Holding
	MR JAY POND-JONES	ORD 1P	400
	MR ROGER JOSLIN	ORD 1P	10
	MISS P KATES	ORD 1P	10
	MR KEVIN KEARNEY	ORD 1P	40
	MR P KEEN	ORD 1P	10
	MR D F KING	ORD 1P	10
	MR JOHN FREDERICK KNIGHT	ORD 1P	10
	MR RICHARD JULIAN PATTESON-KNIGHT	ORD 1P	10
	MISS BERYL ANN LAMB	ORD 1P	10
	MRS PAULINE DIANA LAMB	ORD 1P	10
	MR MARTIN LANGE	SPECIAL	1
	MR MICHAEL LAW	ORD 1P	10
	MR E J LEAHY	ORD 1P	10
	MR J LEE	ORD 1P	10
	MR J LIPOWICZ	ORD 1P	4
	MR B R LOVEGROVE	ORD 1P	12



MR THOMAS SAMUEL LYONS	ORD 1P	2
MR D MARTIN	ORD 1P	20
MR J L MAXWELL	ORD 1P	100
MR WILLIAM CHISHOLM MCBAIN	ORD 1P	6
MR JOHN MCCLASHAN	ORD 1P	1
MR DAVID MERRITT	ORD 1P	2
MR J MILLS	ORD 1P	10
MR NIGEL HUGH MITCHELL	ORD 1P	20

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BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period : 02-OCT-2011 TO 01-OCT-2012

Movement	Date	Shareholder Name	Class	Holding
MR A D MOORS			ORD 1P	10
MR BRIAN COLIN MORIARTY			ORD 1P	10
MR KENNETH JOHN MORLEY			ORD 1P	10
MRS THELMA CLAYTON MORRISON			ORD 1P	100
PER REP OF WILLIAM JOHN NAPPER DECEASED + MRS YVONNE MINNIE NAPPER			ORD 1P	10
MRS Y NAPPER			ORD 1P	10
MR DAVID NOTT			ORD 1P	15
MR BERNARD O'DONNELL			ORD 1P	5
MR ANDREW PHILIP OHL			ORD 1P	50
MR DAVID OHL			ORD 1P	20
MR MICHAEL PAUL OHL			ORD 1P	20
MR J B OVENDEN			ORD 1P	2
MR RUSSEL OWEN			ORD 1P	1
MR DEREK PAIN			ORD 1P	20
MRS J M PEARCE			ORD 1P	109

MRS J M. PEARCE	ORD 1P	47
MR MICHAEL CAMERON PEARCE	ORD 1P	10
MR S D PERRY	ORD 1P	5
MR M PORTER	ORD 1P	20
EXOR OF J M POYNTON DECEASED + MR NEVILLE ERIC AVENS	ORD 1P	80
MR B E PUDEPHATT	ORD 1P	50
MR C RAMSAY	ORD 1P	10
MR D R RASHBROOK	ORD 1P	5

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Annual Return  
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BRENTFORD FC LIMITED

Registered Number 3642327      Annual return for Period 02-OCT-2011 TO 01-OCT-2012

Movement	Date	Shareholder Name	Class	Holding
MR ROBERT CHARLES REDDINGTON			ORD 1P	4
MR D A REED			ORD 1P	10
MR F J REEDER			ORD 1P	20
MR J RENTON			ORD 1P	5
MR RONALD RICKARD			ORD 1P	10
MR DEREK ROBSON			ORD 1P	20
MR ALAN ROGERS			ORD 1P	40
MR ALAN PETER ROGERS			ORD 1P	128
128 24-JUL-12				
MR PHIL J ROKER			ORD 1P	10
MR G A ROWE			ORD 1P	10
MR GRAHAM ROWLEY			ORD 1P	10
MR MICHAEL JOHN RUFF			ORD 1P	10
MR L RUSSELL			ORD 1P	10
MR ROBERT ANTHONY RUSSELL			ORD 1P	10
MR W SANDY			ORD 1P	5

MR PETER SAUNDERS	ORD 1P	21
MR TIMOTHY SAUNDERS	ORD 1P	10
MRS JOYCE ROSAMOND SHIELDS	ORD 1P	10
MRS E E SHILL	ORD 1P	10
MR R P SHIPP	ORD 1P	20
LAURENCE IVOR SIGNY	ORD 1P	5
MR RAYMOND KENNETH SILVER	ORD 1P	10
MR J SIMONS	ORD 1P	50
MRS A SMITH	ORD 1P	10

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BRENTFORD FC LIMITED

Registered Number 3642327      Annual return for Period 02-OCT-2011 TO 01-OCT-2012

Movement Date	Shareholder Name	Class	Holding
MR A J SMITH		ORD 1P	5
MR C H SMITH		ORD 1P	100
MR D W SMITH		ORD 1P	20
MR G T SMITH		ORD 1P	2
MR K D SMITH		ORD 1P	10
MR JAMES SOAR		ORD 1P	1
MR B E SPOORE		ORD 1P	10
MR J L STALLABRASS		ORD 1P	200
MR STEPHE STAPLEY		ORD 1P	10
MR D M STIMSON		ORD 1P	6
MR J W P STOCKER		ORD 1P	20
MR R STUDDS		ORD 1P	4
SUPPORTERS		ORD 1P	NIL
1,040 25-JUL-12			
MR D TANA		ORD 1P	1,010
MR G H TARR		ORD 1P	4

MR RICHARD JOHN ANTHONY TAYLOR	ORD 1P	22
22 10-SEP-12		
MRS DENISE PHYLLIS THOMAS	ORD 1P	50
MR L G TINCKNELL	ORD 1P	10
MR H J A TRUSSLER	ORD 1P	40
MISS J HEDLEY- TUFFS	ORD 1P	200
FULLER SMITH & TURNER	ORD 1P	100
MR PAUL TURRELL	ORD 1P	10
MR DAVID TUTILL	ORD 1P	10
MR BRIAN DAVID VANDERVILT	ORD 1P	2

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BRENTFORD FC LIMITED

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Movement	Date	Shareholder Name	Class	Holding
MR COLIN VAUGHAN			ORD 1P	5
MR G VENESS			ORD 1P	50
MR EDMUND PATON WALSH			ORD 1P	1
MR DENZIL WEBBER			ORD 1P	25
MR A WELBERRY			ORD 1P	37
MR P J WELLS			ORD 1P	20
MRS S M WEST			ORD 1P	25
MR ROLAND WHAITE			ORD 1P	10
MR C W WHEATLEY			ORD 1P	112
MR C WHITLOCK			ORD 1P	70
MRS PATRIC WHITLOCK			ORD 1P	10
MR DAVID WILSDON			ORD 1P	10
MR C R WYLDE			ORD 1P	80
MR R W YODAN			ORD 1P	20



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BRENTFORD FC LIMITED

Registered Number 3642327      Annual Return for Period : 02-OCT-2011 to 01-OCT-2012

Total Number of Shareholder Accounts printed: 225

Summary By Class

Class	Name	Holding	Holders
03	ORD 1P	200,000	220
30	£1 PREF	13,664,608	1
B	BU SPECIAL	1	1
S	SPECIAL	1	1



*Companies House*  
— for the record —

**COMPANY NAME:** BRENTFORD FC LIMITED

**COMPANY NUMBER:** 03642327

A SECOND FILED AR01 WAS REGISTERED ON 26/03/2013.