

715266/40

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
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ 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
notice of changes to the
company officers, registered office address
company type or information
relating to the company records

WEDNESDAY



A09

A2J5AEAG

16/10/2013

#331

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling 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 ②

01/10/2013 ✓

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

~~9262~~

Classification code 2

93120 ✓

Classification code 3

Classification code 4

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

Principal activity
description

OTHER SPORTING ACTIVITIES ✓

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

AR01

Annual Return

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

A4

Company type^①

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

A5

Registered office address^②

Building name/number	BRENTFORD FC
Street	GRIFFIN PARK, BRAGMAR 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)^③

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^④

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

AR01

Annual Return

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

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 ^①

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) ^②	

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 ^③

Building name/number	BRENTFORD FC
Street	GRIFFIN PARK, 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.

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 secretary**C1 Corporate secretary's details ^①**

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 ^②**

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 ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance 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 ^④If 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.

AR01

Annual Return

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

Director**D1****Director's details ^①**

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)	ALAN ARTHUR
Surname	BIRD ✓
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 d 9 m 11 y 19 y 4 y 0
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 ^③**

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BLAETAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	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.

This information will appear on the public record.

AR01

Annual Return

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

Director**D1****Director's details ^①**

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) ^②																	
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 ^③**

Building name/number	BRENTFORD FC, GRIFFIN PARK																
Street	BAEYAR 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>O</td><td>N</td><td>T</td><td></td><td></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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AR01

Annual Return

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Director**D1****Director's details ^①**

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) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> 09121960
Business occupation (if any)	INSURANCE BROKER

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 ^③**

Building name/number	BRENTFORD FC, GRIFIN PARK
Street	BRACMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	<div> <div>T</div> <div>W</div> <div>8</div> <div>0</div> <div>N</div> <div>T</div> </div>
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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AR01

Annual Return

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Director**D1****Director's details ^①**

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) ^②																	
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>5</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>2</td> </tr> </table>	d	d	m	m	y	y	y	y	2	5	0	4	1	9	4	2
d	d	m	m	y	y	y	y										
2	5	0	4	1	9	4	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 ^③**

Building name/number	BRENTFORD FC, GRIFFIN PARK								
Street	BRAGMAR 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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AR01

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Director**D1****Director's details ^①**

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) ^②																	
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 ^③**

Building name/number	BRENTFORD FC, GRIFIN PARK								
Street	BRAGMAR 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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AR01

Annual Return

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

Director**D1****Director's details ^①**

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) ^②																	
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 ^③**

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

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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AR01

Annual Return

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

Director**D1****Director's details ^①**

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) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	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 ^③**

Building name/number	BRENTFORD FC, GRIFFIN PARK
Street	BRAEMAR ROAD
Post town	BRENTFORD
County/Region	MIDDLESEX
Postcode	T W 8 0 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.

This information will appear on the public record.

AR01

Annual Return

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

Director**D1****Director's details ^①**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) ^②																	
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 ^③**

Building name/number	BRENTFORD FC, GRIFFIN PARK								
Street	BRAGMAR 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

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 ①**

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 ②**

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 ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance 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 ④If 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.

AR01

Annual Return

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

Part 3**Statement of capital¹**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

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	—	18,124,608	£18,124,608.00
SPECIAL	1p	—	1	£ .01
SPECIAL BU	1p	—	1	£ .01
Totals			18,324,610	£18,126,608.02

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

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 ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

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

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

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

⁴ Total number of issued shares in this class

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 BU

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 ❶

- ☒ **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 ❷

- ☐ **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'**

❶ 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 recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ 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 ❸

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)**

❸ 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 shareholders¹

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

¹ 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
BULK				/ /
LISTINGS OF	SHAREHOLDERS			/ /
+ HOLDING ATTACHED ON	CD			/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

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

→ Go to Part 5 (Signature)

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

AR01

Annual Return

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

Part 5

Signature

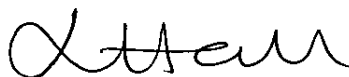
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², 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**

BRAGMAR ROAD

Post town **BRENTFORD**

County/Region **MIDDLESEX**

Postcode **TW8 ONT**

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 or email 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

Run Date. 02-OCT-2013 09 29AM
Page 1
Ref RS2801 V4.1n
Company Code. B572

Annual Return

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-2012

Latest Transaction Date 01-OCT-2013

Class

03 ORD 1P

30 £1 PREF

Class

B BU SPECIAL
S SPECIAL

Run Date 02-OCT-2013 09:29AM
Page 2
Ref RS2801 V4 1n
Company Code. B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

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 BADBY			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
BEES UNITED			BU SPECIAL	1
MR MATTHEW BENHAM			ORD 1P	192,462
			£1 PREF	18,124,608
2,460,000	28-NOV-12			
2,000,000	29-MAY-13			
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
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
MR E W BORE	ORD 1P	10
MR KENNETH BOWDEN	ORD 1P	10

Run Date 02-OCT-2013 09:29AM
Page 3
Ref: RS2801 V4 1n
Company Code B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period : 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
MR T J BOYCE			ORD 1P	2
BRENTFORD SUPPORTERS ASSOCIATION			ORD 1P	1,040
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
MR F J DEAN	ORD 1P	4
MR P J DEAN	ORD 1P	2
MR B S DEERY	ORD 1P	10

Run Date 02-OCT-2013 09 29AM
Page 4
Ref RS2801 V4 1n
Company Code: B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
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
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
MR R GARDNER	ORD 1P	10
MR RONALD GILBERT	ORD 1P	10
MR G D GILEY	ORD 1P	10
MR P GILHAM	ORD 1P	10
MRS DARRELL ELIZABETH GODDARD	ORD 1P	10

Run Date 02-OCT-2013 09 29AM
Page 5
Ref: RS2801 V4 1n
Company Code B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period . 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
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 PARR- HEAD	ORD 1P	20
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

Run Date 02-OCT-2013 09:29AM
Page 6
Ref: RS2801 V4.1n
Company Code: B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement Date	Shareholder Name	Class	Holding
	MR ALBERT HIGGINS	ORD 1P	10
	MR D K HOBBS	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 JALES	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
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

Run Date 02-OCT-2013 09:29AM

Annual Return

Page 7

Ref RS2801 V4 1n

Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement Date	Shareholder Name	Class	Holding
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 MCLASHAN		ORD 1P	1

MR DAVID MERRITT	ORD 1P	2
MR J MILLS	ORD 1P	10
MR NIGEL HUGH MITCHELL	ORD 1P	20
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

Run Date 02-OCT-2013 09 29AM
Page 8
Ref RS2801 V4 1n
Company Code: B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
MRS Y MAPPER			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 PUDDIPHATT	ORD 1P	50
MR C RAMSAY	ORD 1P	NIL
-10 05-JUL-13		
MISS KAREN MARY RAMSAY	ORD 1P	10
10 05-JUL-13		
MR D R RASHEROOK	ORD 1P	5
MR ROBERT CHARLES REDDINGTON	ORD 1P	4
MR D A REED	ORD 1P	10
MR F J REIDER	ORD 1P	20
MR J RENTON	ORD 1P	5

Run Date: 02-OCT-2013 09 29AM
Page 9
Ref RS2801 V4 1n
Company Code B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
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
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
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

Run Date: 02-OCT-2013 09 29AM
Page 10
Ref RS2801 V4 1n
Company Code. B572

Annual Return

BRENTFORD FC LIMITED

Registered Number 3642327 Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement	Date	Shareholder Name	Class	Holding
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
MR D TANA			ORD 1P	1,010
MR G H TARR			ORD 1P	4
MR RICHARD JOHN ANTHONY TAYLOR			ORD 1P	22
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 TUTTIL	ORD 1P	10
MR BRIAN DAVID VANDERVILT	ORD 1P	2
MR COLIN VAUGHAN	ORD 1P	5
MR G VENESE	ORD 1P	50
MR EDMUND PATON WALSH	ORD 1P	1
MR DENZIL WEBBER	ORD 1P	25
MR A WELBERRY	ORD 1P	37

Run Date: 02-OCT-2013 09 29AM

Annual Return

Page 11

Ref. RS2801 V4 1n

Company Code: B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual return for Period 02-OCT-2012 TO 01-OCT-2013

Movement Date	Shareholder Name	Class	Holding
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

Run Date 02-OCT-2013 09 29AM

Annual Return

Page 12

Ref RS2801 V4 1n

Company Code B572

BRENTFORD FC LIMITED

Registered Number 3642327

Annual Return for Period 02-OCT-2012 to 01-OCT-2013

Total Number of Shareholder Accounts printed 222

Summary By Class.

Class	Name	Holding	Holders
03	ORD 1P	200,000	219
30	£1 PREF	18,124,608	1
B	BU SPECIAL	1	1
S	SPECIAL	1	1