



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEALDSTONE FOOTBALL CLUB (2000) LIMITED**

Company Number: **03953962**

Date of this return: **17/03/2015**

SIC codes: **93120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **31 JERSEY AVENUE
STANMORE
MIDDLESEX
HA7 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **LANE**

Former names:

Service Address: **26 CARR ROAD
NORTHOLT
MIDDLESEX
UB5 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR QUENTIN JOSEPH**

Surname: **FOX**

Former names:

Service Address: **17 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3DB**

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

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **FRUIN**

Former names:

Service Address: **63 RUSKIN GARDENS
KENTON
HARROW
MIDDLESEX
HA3 9PY**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **LANDSCAPER & MAINTENANCE
GARDE**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD JONATHAN**

Surname: **KRAIS**

Former names:

Service Address: **3 WISTERIA CLOSE
MILL HILL
LONDON
NW7 2HZ**

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

Date of Birth: **23/10/1967** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **LANE**

Former names:

Service Address: **26 CARR ROAD
NORTHOLT
MIDDLESEX
UB5 4RA**

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

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL MURRAY**

Surname: **RUMENS**

Former names:

Service Address: **HOME FARM HOUSE
HILLCREST AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2AB**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1959**

Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 7

Type: **Person**
Full forename(s): **PETER HENRY**

Surname: **WORBY**

Former names:

Service Address: **29 HASTINGS WAY
CROXLEY GREEN
HERTFORDSHIRE
WD3 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **CLAIMS INSPECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 52970 |
| | | <i>Aggregate nominal value</i> | 264850 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 52970 |
| | | <i>Total aggregate nominal value</i> | 264850 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 7005 ORDINARY shares held as at the date of this return
Name: DOMINIC WHYLEY

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: GORDON BARTLETT

Shareholding 3 : 299 ORDINARY shares held as at the date of this return
Name: RAYMOND CORNER

Shareholding 4 : 97 ORDINARY shares held as at the date of this return
Name: DAVID CLARKE

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: GRAHAM CLARK

Shareholding 6 : 420 ORDINARY shares held as at the date of this return
Name: ALAN COUCH

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: JOHN COULBERT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK COULTRIP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IAN DEVON

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: H AYLING DECEASED

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: DAVID BATTY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BLAKE

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: FRANK BRADBURY

Shareholding 14 : 594 ORDINARY shares held as at the date of this return
Name: NICHOLAS CLARK

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT CARROLL DECEASED

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM DEMPSEY

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: PETER BRAXTON

Shareholding 18 : 340 ORDINARY shares held as at the date of this return
Name: KEVIN BRIGHT

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: JOHN BURKE

Shareholding 20 : 4 ORDINARY shares held as at the date of this return
Name: THOMAS COOPER DECEASED

Shareholding 21 : 182 ORDINARY shares held as at the date of this return
Name: EDWARD COLLINS

Shareholding 22 : 320 ORDINARY shares held as at the date of this return

Name: PETER DREW

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: IRIS EMERSON DECEASED

Shareholding 24 : 149 ORDINARY shares held as at the date of this return
Name: DONALD CROSS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MARY EVANS

Shareholding 26 : 50 ORDINARY shares held as at the date of this return
Name: JOHN FAIRMAN

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: HYMAN BENJAMIN DECEASED

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

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DEAN BATTY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BLACKSTONE

Shareholding 31 : 60 ORDINARY shares held as at the date of this return
Name: G FARR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: EMILY CLIFTON

Shareholding 33 : 654 ORDINARY shares held as at the date of this return
Name: CHRIS ANDREWS

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: JOYCE BATES

Shareholding 35 : 377 ORDINARY shares held as at the date of this return
Name: BARRY BENVENISTE

Shareholding 36 : 6 ORDINARY shares held as at the date of this return
Name: STEPHEN BARRACLOUGH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: ELLEN DAVIES

Shareholding 38 : 11431 ORDINARY shares held as at the date of this return
Name: PAUL RUMENS

Shareholding 39 : 5 ORDINARY shares held as at the date of this return
Name: CAROLINE BRITT

Shareholding 40 : 12440 ORDINARY shares held as at the date of this return
Name: QUENTIN FOX

Shareholding 41 : 20 ORDINARY shares held as at the date of this return
Name: EDWARD CASTLE

Shareholding 42 : 25 ORDINARY shares held as at the date of this return
Name: BILL COWAN

Shareholding 43 : 7 ORDINARY shares held as at the date of this return
Name: NORMAN DAVIES

Shareholding 44 : 20 ORDINARY shares held as at the date of this return
Name: GRAHAM BATES

Shareholding 45 : 353 ORDINARY shares held as at the date of this return
Name: ANTHONY DREW

Shareholding 46 : 2 ORDINARY shares held as at the date of this return
Name: LESLIE BULL

Shareholding 47 : 45 ORDINARY shares held as at the date of this return
Name: DAVE BUTLER

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL CROOMBS

Shareholding 49 : 3 ORDINARY shares held as at the date of this return
Name: DAVID BURCH

Shareholding 50 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD ALLEWAY

Shareholding 51 : 275 ORDINARY shares held as at the date of this return
Name: NICHOLAS DUGARD

Shareholding 52 : 89 ORDINARY shares held as at the date of this return

Name: ROBIN BLANCHFLOWER

Shareholding 53 : 366 ORDINARY shares held as at the date of this return
Name: MICHAEL COLLINS

Shareholding 54 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD DEW

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: DENNIS BARTRICK

Shareholding 56 : 1386 ORDINARY shares held as at the date of this return
Name: ROGER SLATER

Shareholding 57 : 5 ORDINARY shares held as at the date of this return
Name: J ARMSTRONG

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BOYLE

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: SYDNEY BLAKE

Shareholding 60 : 265 ORDINARY shares held as at the date of this return
Name: TREVOR DAVIES

Shareholding 61 : 774 ORDINARY shares held as at the date of this return
Name: HOWARD KRAIS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: JAMES CAMPBELL

Shareholding 63 : 110 ORDINARY shares held as at the date of this return
Name: MICK FISHMAN

Shareholding 64 : 15 ORDINARY shares held as at the date of this return
Name: ANTHONY BARKER

Shareholding 65 : 15 ORDINARY shares held as at the date of this return
Name: STEPHEN CHARLTON

Shareholding 66 : 355 ORDINARY shares held as at the date of this return
Name: ROY COUCH

Shareholding 67 : 65 ORDINARY shares held as at the date of this return

Name: TERRY DOLLMAN

Shareholding 68 : 10089 ORDINARY shares held as at the date of this return
Name: NICHOLAS SYMMONS

Shareholding 69 : 3 ORDINARY shares held as at the date of this return
Name: EDGAR BLAKE

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: JILL CLACK

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: LEE CROSS

Shareholding 72 : 5 ORDINARY shares held as at the date of this return
Name: NORMAN BUNKER

Shareholding 73 : 2 ORDINARY shares held as at the date of this return
Name: S BURROWS DECEASED

Shareholding 74 : 6 ORDINARY shares held as at the date of this return
Name: ALAN CLIFTON

Shareholding 75 : 9 ORDINARY shares held as at the date of this return
Name: ALBERT ABELL

Shareholding 76 : 4 ORDINARY shares held as at the date of this return
Name: JOHN DEATON

Shareholding 77 : 6 ORDINARY shares held as at the date of this return
Name: NORMAN CATTERMOLLE

Shareholding 78 : 10 ORDINARY shares held as at the date of this return
Name: G ALLEN

Shareholding 79 : 37 ORDINARY shares held as at the date of this return
Name: D CULVERHOUSE

Shareholding 80 : 50 ORDINARY shares held as at the date of this return
Name: D BALDERSTONE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: H DAVIES

Shareholding 82 : 25 ORDINARY shares held as at the date of this return

Name: JOHN FIELD DECEASED EXECUTOR OF MR L F HUNTJOHN LIONEL

Shareholding 83 : 6 ORDINARY shares held as at the date of this return

Name: I CROSSLEY

Shareholding 84 : 6 ORDINARY shares held as at the date of this return

Name: KENNETH DAVIS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: PETER CATHARINE

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN BATTY

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: MAURICE EMERSON DECEASED

Shareholding 88 : 38 ORDINARY shares held as at the date of this return

Name: ROBERT BANGS

Shareholding 89 : 580 ORDINARY shares held as at the date of this return

Name: BRIAN BENNETT

Shareholding 90 : 5 ORDINARY shares held as at the date of this return

Name: LILIAN BATCHER

Shareholding 91 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL BENNETT

Shareholding 92 : 160 ORDINARY shares held as at the date of this return

Name: JEREMY ALBERT

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: ALAN FIDLER

Shareholding 94 : 388 ORDINARY shares held as at the date of this return

Name: PAUL FRUIN

Shareholding 95 : 5 ORDINARY shares held as at the date of this return

Name: JOYCE DAVIES

Shareholding 96 : 5 ORDINARY shares held as at the date of this return

Name: PETER EDWARDS

Shareholding 97 : 80 ORDINARY shares held as at the date of this return

Name: MARK BANKS

Shareholding 98 : 440 ORDINARY shares held as at the date of this return

Name: MARK BARTON

Shareholding 99 : 10 ORDINARY shares held as at the date of this return

Name: JACK CHARLTON

Shareholding 100 : 5 ORDINARY shares held as at the date of this return

Name: PAUL COOKE

Shareholding 101 : 30 ORDINARY shares held as at the date of this return

Name: KYLIE CROSS

Shareholding 102 : 30 ORDINARY shares held as at the date of this return

Name: RYAN CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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