



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZFSO898**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **BRISTOL RUGBY CONSORTIUM LIMITED**

*Company Number:* **04625022**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

**9262**

*Registered Office  
Address:*

**STATION ROAD CRIBBS  
CAUSEWAY  
BRISTOL  
BS10 7TT**

*Register of  
Members Address:*

**3 BIRBECK ROAD  
STOKE BISHOP  
BRISTOL  
BS9 1BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARETH YEAMAN DODDS**

*Address:* **3 BIRBECK ROAD  
STOKE BISHOP  
BRISTOL  
BS9 1BD**

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### *Director 1 :*

*Name:* **CHRISTOPHER ARTHUR  
BOOY**

*Address:* **EASTLEACH STATION ROAD  
PORTBURY  
BRISTOL  
AVON  
BS20 7TN**

*Date of Birth:* **18/11/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT JOSEPH  
CLILVERD**

*Address:* **OAK TREE MEWS UPPER SEAGRY  
CHIPPENHAM  
WILTSHIRE  
SN15 5EX**

*Date of Birth:* **01/06/1957**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:*   **DAVID MAXWELL FREED**      *Address:*   **7 WHITELADIES ROAD  
CLIFTON  
BRISTOL  
BS8 1NN**

*Date of Birth:*   **11/03/1954**      *Nationality:*   **British**      *Occupation:*   **SOLICITOR**

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*Director 4 :*

*Name:*   **STEPHEN JOHN GORVETT**      *Address:*   **2 LONGWOOD LANE  
FAILAND  
BRISTOL  
NORTH SOMERSET  
BS8 3TQ**

*Date of Birth:*   **14/04/1955**      *Nationality:*   **British**      *Occupation:*   **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:*   **JOHN STEVEN LAYCOCK**      *Address:*   **PARK HOUSE FARM  
PARK HOUSE LANE  
KEYNSHAM  
BRISTOL  
BS31 2SG**

*Date of Birth:*   **03/11/1948**      *Nationality:*   **British**      *Occupation:*   **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **ALAN JOHN MORLEY**

*Address:* **15 BURLINGTON ROAD  
REDLAND  
BRISTOL  
BS6 6TJ**

*Date of Birth:* **25/06/1950**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISER**

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*Director 7 :*

*Name:* **MALCOLM VICTOR  
LAWRENCE PEARCE**

*Address:* **LADY FARM CHELWOOD  
BRISTOL  
BS39 4NN**

*Date of Birth:* **26/07/1938**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **NIGEL JOHN POMPHREY**

*Address:* **63 NORTH CONTEMPORIS  
MERCHANTS ROAD CLIFTON  
BRISTOL  
BS8 4HH**

*Date of Birth:* **11/01/1957**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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Director 9 :

Name: **DAVID MICHAEL POWELL** Address: **21 WEST MALL  
CLIFTON  
BRISTOL  
BS8 4BQ**

Date of Birth: **19/01/1956** Nationality: **British** Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>142968</b>	<b>GBP14296.8</b>
<i>TOTALS</i>		
	<b>142968</b>	<b>GBP14296.8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**18768 ORDINARY Shares held as at 20/02/2009**

Name: **DAVID MAXWELL FREED**

Address:

*Shareholding 2:*

**13764 ORDINARY Shares held as at 20/02/2009**

*Name:*

**MALCOLM VICTOR LAWRENCE PEARCE**

*Address:*

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*Shareholding 3:*

**18768 ORDINARY Shares held as at 20/02/2009**

*Name:*

**CHRISTOPHER ARTHUR BOOY**

*Address:*

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*Shareholding 4:*

**8012 ORDINARY Shares held as at 20/02/2009**

*Name:*

**DAVID MICHAEL POWELL**

*Address:*

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*Shareholding 5:*

**4469 ORDINARY Shares held as at 20/02/2009**

*Name:*

**ROB CLILVERD**

*Address:*

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*Shareholding 6:*

**4469 ORDINARY Shares held as at 20/02/2009**

*Name:*

**NIGEL JOHN POMPHREY**

*Address:*

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*Shareholding 7:*

**4469 ORDINARY Shares held as at 20/02/2009**

*Name:*

**ALAN MORLEY**

*Address:*

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*Shareholding 8:*

**4469 ORDINARY Shares held as at 20/02/2009**

*Name:*

**PETER RILETT**

*Address:*

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*Shareholding 9:*

**14300 ORDINARY Shares held as at 20/02/2009**

*Name:*

**JOHN RUTLEY**

*Address:*

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*Shareholding 1:*

**0**

**7150 ORDINARY Shares held as at 20/02/2009**

*Name:*

**NICHOLAS PAUL BAKER**

*Address:*



*Shareholding 1:*  
*1* **14300 ORDINARY Shares held as at 20/02/2009**

*Name:* **JOHN STEPHEN LAYCOCK**

*Address:*

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*Shareholding 1:*  
*2* **1430 ORDINARY Shares held as at 20/02/2009**

*Name:* **GARETH YEAMAN DODDS**

*Address:*

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*Shareholding 1:*  
*3* **14300 ORDINARY Shares held as at 20/02/2009**

*Name:* **JOHN WATSON**

*Address:*

*Shareholding 1:*  
*4*      **14300 ORDINARY Shares held as at 20/02/2009**

*Name:*                      **NICHOLAS PORTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**