



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GYOT7N**

*Company Name:* **EASTBOURNE BOROUGH FOOTBALL CLUB CIC**

*Company Number:* **06658232**

*Date of this return:* **28/07/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **LANGNEY SPORTS CLUB PRIORY LANE  
EASTBOURNE  
EAST SUSSEX  
BN23 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANGUS WILLIAM**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **21 FOXGLOVE ROAD  
SHINEWATER  
EASTBOURNE  
EAST SUSSEX  
BN23 8BU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **172 LONDON ROAD  
HAILSHAM  
EAST SUSSEX  
BN27 3AR**

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

*Date of Birth:*    **19/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY MICHAEL**

Surname:                           **COBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **09/01/1963**                                Nationality:   **ENGLISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY**

Surname:                           **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **22/02/1951**                                Nationality:   **ENGLISH**

Occupation:     **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **GRIMER**

*Former names:*

*Service Address:* **4 BURTON ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER (RETIRED)**

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*Company Director*    **5**

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

Surname:                           **MAYNARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **17/08/1966**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **6**

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

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/04/1956**                                Nationality:   **ENGLISH**

Occupation:     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY WILLIAM**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1951**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LEONARD FREDERICK EDWARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **30 LANGNEY GREEN  
EASTBOURNE  
EAST SUSSEX  
BN23 6HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1946** *Nationality:* **BRITISH**

*Occupation:* **PRINTER (RETIRED)**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **39 DAYTONA QUAY  
EASTBOURNE  
EAST SUSSEX  
BN23 5BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **HEADMASTER (RETIRED)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>95250</b>
		<i>Aggregate nominal value</i>	<b>95250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95250</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1095250</b>
		<i>Total aggregate nominal value</i>	<b>1095250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **1000000 B ORDINARY shares held as at the date of this return**  
*Name:* **LANGNEY PLAYING FIELD COMMITTEE**

*Shareholding 2* : **50000 A ORDINARY shares held as at the date of this return**  
*Name:* **LANGNEY PLAYING FIELD COMMITTEE**

*Shareholding 3* : **7000 A ORDINARY shares held as at the date of this return**

*Name:* LEONARD & KAREN SMITH

*Shareholding 4* : 4000 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GRIMER

*Shareholding 5* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* ROSS GREENWOOD

*Shareholding 6* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JOHN FLAHERTY

*Shareholding 7* : 200 A ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY & JOHANNA WOOLLER

*Shareholding 8* : 100 A ORDINARY shares held as at the date of this return  
*Name:* SHEILA BOND

*Shareholding 9* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL VIVEASH

*Shareholding 10* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JOHN BOWMAN

*Shareholding 11* : 200 A ORDINARY shares held as at the date of this return  
*Name:* BRUCE BIRD

*Shareholding 12* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* GRANT & JEANETTE COLEMAN

*Shareholding 13* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL SHEPHERD

*Shareholding 14* : 200 A ORDINARY shares held as at the date of this return  
*Name:* HARVEY & YVONNE COLBRAN

*Shareholding 15* : 100 A ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY & SUSAN DUFFELL

*Shareholding 16* : 100 A ORDINARY shares held as at the date of this return  
*Name:* RAYMOND BLAKEBROUGH

*Shareholding 17* : 100 A ORDINARY shares held as at the date of this return  
*Name:* DAVID COOPER

*Shareholding 18* : 100 A ORDINARY shares held as at the date of this return

*Name:* ALAN FORSTER

*Shareholding 19* : 0 A ORDINARY shares held as at the date of this return  
7100 shares transferred on 2012-07-05

*Name:* PETER HAMMOND

*Shareholding 20* : 600 A ORDINARY shares held as at the date of this return

*Name:* MILES BASSETT

*Shareholding 21* : 1000 A ORDINARY shares held as at the date of this return

*Name:* ANDREW KNIGHT

*Shareholding 22* : 100 A ORDINARY shares held as at the date of this return

*Name:* JIMMY WHEATLEY

*Shareholding 23* : 500 A ORDINARY shares held as at the date of this return

*Name:* COLIN HUTCHINSON

*Shareholding 24* : 100 A ORDINARY shares held as at the date of this return

*Name:* DAVID BEALEY

*Shareholding 25* : 100 A ORDINARY shares held as at the date of this return

*Name:* MICHAEL & BARBARA TIBBALS

*Shareholding 26* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-06-28

*Name:* IAN JOHNSTON

*Shareholding 27* : 1000 A ORDINARY shares held as at the date of this return

*Name:* BRIAN & DAGMARA BUNCE & GINTER

*Shareholding 28* : 1000 A ORDINARY shares held as at the date of this return

*Name:* PETER THOMPSON

*Shareholding 29* : 200 A ORDINARY shares held as at the date of this return

*Name:* ANTHONY & MARLYN BEANEY

*Shareholding 30* : 100 A ORDINARY shares held as at the date of this return

*Name:* CAREY NEEN

*Shareholding 31* : 2000 A ORDINARY shares held as at the date of this return

*Name:* MICHAEL SPOONER

*Shareholding 32* : 100 A ORDINARY shares held as at the date of this return

*Name:* STEVEN POWELL

*Shareholding 33* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JOSHUA POWELL

*Shareholding 34* : 200 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL & CAROLINE SYNDERCOMBE

*Shareholding 35* : 100 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER & RITA HAYES

*Shareholding 36* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT FRANCIS

*Shareholding 37* : 100 A ORDINARY shares held as at the date of this return  
*Name:* OLIVER LONG

*Shareholding 38* : 200 A ORDINARY shares held as at the date of this return  
*Name:* JAMIE ALLEN

*Shareholding 39* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ALLISON KEY

*Shareholding 40* : 100 A ORDINARY shares held as at the date of this return  
*Name:* IAN ROBINSON

*Shareholding 41* : 100 A ORDINARY shares held as at the date of this return  
*Name:* LEE PESKETT

*Shareholding 42* : 300 A ORDINARY shares held as at the date of this return  
*Name:* DONALD ROBINSON

*Shareholding 43* : 100 A ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ROBINSON

*Shareholding 44* : 100 A ORDINARY shares held as at the date of this return  
*Name:* RONALD & KATHLEEN BONSON

*Shareholding 45* : 250 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CARTER

*Shareholding 46* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT LEE

*Shareholding 47* : 1000 A ORDINARY shares held as at the date of this return

*Name:* **SCOTT GREENWOOD**

*Shareholding 48* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY O'NEILL**

*Shareholding 49* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **RAY JOHNSON**

*Shareholding 50* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN KARCHINSKI**

*Shareholding 51* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **RUTH & NIGEL NORMAN**

*Shareholding 52* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID & ANGELA EAVIS & DUFFY**

*Shareholding 53* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **SCARLETT SANDERS**

*Shareholding 54* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK SANDERS**

*Shareholding 55* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW SALT**

*Shareholding 56* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **LORNA GOSLING**

*Shareholding 57* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **JEAN PAULINE HALL**

*Shareholding 58* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GANDER**

*Shareholding 59* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILSON**

*Shareholding 60* : **300 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOWARD**

*Shareholding 61* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KIMBERLEY**

*Shareholding 62* : **100 A ORDINARY shares held as at the date of this return**

*Name:* MARION SHEPHERD

*Shareholding 63* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MESSENGER

*Shareholding 64* : 200 A ORDINARY shares held as at the date of this return  
*Name:* NEAL MCPHERSON

*Shareholding 65* : 200 A ORDINARY shares held as at the date of this return  
*Name:* PAUL & JUDITH DUVAL & BAKER

*Shareholding 66* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PETER LUPTON

*Shareholding 67* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MYRA STEPHENS

*Shareholding 68* : 500 A ORDINARY shares held as at the date of this return  
*Name:* DAVID NESSLING

*Shareholding 69* : 200 A ORDINARY shares held as at the date of this return  
*Name:* LESLIE & JEAN BAKER

*Shareholding 70* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ERNEST WILSON

*Shareholding 71* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PRIORY LEARNING CENTRE

*Shareholding 72* : 100 A ORDINARY shares held as at the date of this return  
*Name:* RICHARD LAKIN

*Shareholding 73* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY SMITH

*Shareholding 74* : 300 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL THOMPSON

*Shareholding 75* : 100 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE SELLMAN

*Shareholding 76* : 0 A ORDINARY shares held as at the date of this return  
300 shares transferred on 2011-12-19  
*Name:* BRIAN STILL

*Shareholding 77* : 200 A ORDINARY shares held as at the date of this return  
*Name:* GRAHAM & ROSEMARY COOPER

*Shareholding 78* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ALAN SMITH

*Shareholding 79* : 100 A ORDINARY shares held as at the date of this return  
*Name:* NEVILLE SCOTCHER

*Shareholding 80* : 200 A ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BARNATO

*Shareholding 81* : 100 A ORDINARY shares held as at the date of this return  
*Name:* KEITH HARDING

*Shareholding 82* : 300 A ORDINARY shares held as at the date of this return  
*Name:* GEOFF LOVERING

*Shareholding 83* : 200 A ORDINARY shares held as at the date of this return  
*Name:* JANET FIELD

*Shareholding 84* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PHILLIPS

*Shareholding 85* : 200 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FIELD

*Shareholding 86* : 200 A ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBINSON

*Shareholding 87* : 100 A ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE NEEN

*Shareholding 88* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MARTIN JONES

*Shareholding 89* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* IAN STANDING

*Shareholding 90* : 100 A ORDINARY shares held as at the date of this return  
*Name:* COLIN HAYES

*Shareholding 91* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PAUL KIRK



*Shareholding 92* : 100 A ORDINARY shares held as at the date of this return  
*Name:* SARAH & JASON STRICKSON

*Shareholding 93* : 500 A ORDINARY shares held as at the date of this return  
*Name:* JAMES HOPKINS

*Shareholding 94* : 100 A ORDINARY shares held as at the date of this return  
*Name:* COLIN SWANSBOROUGH

*Shareholding 95* : 300 A ORDINARY shares held as at the date of this return  
*Name:* JOHN KIMBERLEY

*Shareholding 96* : 300 A ORDINARY shares held as at the date of this return  
*Name:* DAVID PILL

*Shareholding 97* : 100 A ORDINARY shares held as at the date of this return  
*Name:* TIM COBB

*Shareholding 98* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PAUL MAYNARD

*Shareholding 99* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MIKE HOOPER

*Shareholding 100* : 500 A ORDINARY shares held as at the date of this return  
*Name:* STEWART PIERCE

*Shareholding 101* : 200 A ORDINARY shares held as at the date of this return  
*Name:* THE COLVIN GROUP LIMITED

*Shareholding 102* : 100 A ORDINARY shares held as at the date of this return  
*Name:* PAUL GLASSBOROW

*Shareholding 103* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ALAN DREWETT

*Shareholding 104* : 300 A ORDINARY shares held as at the date of this return  
*Name:* IAN LOASBY

*Shareholding 105* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ALFIE GOSLING

*Shareholding 106* : 100 A ORDINARY shares held as at the date of this return  
*Name:* GRACE MOUNTFORD

*Shareholding 107* : 100 A ORDINARY shares held as at the date of this return  
*Name:* HANNAH MOUNTFORD

*Shareholding 108* : 300 A ORDINARY shares held as at the date of this return  
*Name:* KEVIN & MARGARET CURLING

*Shareholding 109* : 100 A ORDINARY shares held as at the date of this return  
*Name:* COLIN RENDALL

*Shareholding 110* : 200 A ORDINARY shares held as at the date of this return  
*Name:* TERRY HARPER

*Shareholding 111* : 300 A ORDINARY shares held as at the date of this return  
*Name:* THELMA STILL

*Shareholding 112* : 100 A ORDINARY shares held as at the date of this return  
*Name:* SUSAN & JONATHAN BARRY

*Shareholding 113* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ANGUS WILLIAM SCOTT

*Shareholding 114* : 200 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW FIRTH

*Shareholding 115* : 800 A ORDINARY shares held as at the date of this return  
*Name:* JAMES GOYMER

*Shareholding 116* : 800 A ORDINARY shares held as at the date of this return  
*Name:* SARAH GOYMER

*Shareholding 117* : 800 A ORDINARY shares held as at the date of this return  
*Name:* PAUL GOYMER

*Shareholding 118* : 800 A ORDINARY shares held as at the date of this return  
*Name:* HENRY ALBERT HOOPER

*Shareholding 119* : 800 A ORDINARY shares held as at the date of this return  
*Name:* ENID HOOPER

*Shareholding 120* : 800 A ORDINARY shares held as at the date of this return  
*Name:* HAYLEY HOOPER

*Shareholding 121* : 1500 A ORDINARY shares held as at the date of this return  
*Name:* ROYAL MARINES ASSOCIATION

*Shareholding 122* : 800 A ORDINARY shares held as at the date of this return

*Name:* MARK HOOPER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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