



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

X0FBMST

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

*Company Number:* **06658232**

*Date of this return:* **28/07/2010**

*SIC codes:* **9272**

*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*    ***I***

*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):*            **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)**

-----

*Company Director*    **3**

*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)**

-----

*Company Director*    **4**

*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>91450</b>
		<i>Aggregate nominal value</i>	<b>91450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>91450</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>1091450</b>
		<i>Total aggregate nominal value</i>	<b>1091450</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000000 B ORDINARY shares held as at 2010-07-28  
*Name:* LANGNEY PLAYING FIELD COMMITTEE

*Shareholding 2* : 50000 A ORDINARY shares held as at 2010-07-28  
*Name:* LANGNEY PLAYING FIELD COMMITTEE

*Shareholding 3* : 7000 A ORDINARY shares held as at 2010-07-28

*Name:* LEONARD & KAREN SMITH

*Shareholding 4* : 4000 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL GRIMER

*Shareholding 5* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* ROSS GREENWOOD

*Shareholding 6* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* JOHN FLAHERTY

*Shareholding 7* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* GEOFFREY & JOHANNA WOOLLER

*Shareholding 8* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* SHEILA BOND

*Shareholding 9* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL VIVEASH

*Shareholding 10* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* JOHN BOWMAN

*Shareholding 11* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* BRUCE BIRD

*Shareholding 12* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* GRANT & JEANETTE COLEMAN

*Shareholding 13* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* ABIGAIL SHEPHERD

*Shareholding 14* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* HARVEY & YVONNE COLBRAN

*Shareholding 15* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* GEOFFREY DUFFELL

*Shareholding 16* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* RAYMOND BLAKEBROUGH

*Shareholding 17* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* DAVID COOPER

*Shareholding 18* : 100 A ORDINARY shares held as at 2010-07-28



*Name:* ALAN FORSTER

*Shareholding 19* : 7100 A ORDINARY shares held as at 2010-07-28  
*Name:* PETER HAMMOND

*Shareholding 20* : 600 A ORDINARY shares held as at 2010-07-28  
*Name:* MILES BASSETT

*Shareholding 21* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* ANDREW KNIGHT

*Shareholding 22* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* JIMMY WHEATLEY

*Shareholding 23* : 500 A ORDINARY shares held as at 2010-07-28  
*Name:* COLIN HUTCHINSON

*Shareholding 24* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* DAVID BEALEY

*Shareholding 25* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL & BARBARA TIBBALS

*Shareholding 26* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* IAN JOHNSTON

*Shareholding 27* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* BRIAN BUNCE

*Shareholding 28* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* PETER THOMPSON

*Shareholding 29* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* ANTHONY & MARLYN BEANEY

*Shareholding 30* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* CAREY NEEN

*Shareholding 31* : 2000 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL SPOONER

*Shareholding 32* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* STEVEN POWELL

*Shareholding 33* : 100 A ORDINARY shares held as at 2010-07-28

*Name:* JOSHUA POWELL

*Shareholding 34* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL & CAROLINE SYNDERCOMBE

*Shareholding 35* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* CHRISTOPHER & RITA HAYES

*Shareholding 36* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* ROBERT FRANCIS

*Shareholding 37* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* OLIVER LONG

*Shareholding 38* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* JAMIE ALLEN

*Shareholding 39* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* ALLISON KEY

*Shareholding 40* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* IAN ROBINSON

*Shareholding 41* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* LEE PESKETT

*Shareholding 42* : 300 A ORDINARY shares held as at 2010-07-28  
*Name:* DONALD ROBINSON

*Shareholding 43* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* KATHLEEN ROBINSON

*Shareholding 44* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* RONALD & KATHLEEN BONSON

*Shareholding 45* : 250 A ORDINARY shares held as at 2010-07-28  
*Name:* STEPHEN CARTER

*Shareholding 46* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* ROBERT LEE

*Shareholding 47* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* SCOTT GREENWOOD

*Shareholding 48* : 200 A ORDINARY shares held as at 2010-07-28

*Name:* ANTHONY O'NEILL

*Shareholding 49* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* RAY JOHNSON

*Shareholding 50* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* DAMIAN KARCHINSKI

*Shareholding 51* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* RUTH & NIGEL NORMAN

*Shareholding 52* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* DAVID EAVIS

*Shareholding 53* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* SCARLETT SANDERS

*Shareholding 54* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* DERRICK SANDERS

*Shareholding 55* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MATTHEW SALT

*Shareholding 56* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* LORNA GOSLING

*Shareholding 57* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* BRIAN HALL

*Shareholding 58* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* ROBERT GANDER

*Shareholding 59* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* CHRISTOPHER WILSON

*Shareholding 60* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* ANTHONY HOWARD

*Shareholding 61* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* JOHN KIMBERLEY

*Shareholding 62* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MARION SHEPHERD

*Shareholding 63* : 100 A ORDINARY shares held as at 2010-07-28

*Name:* JACQUELINE MESSENGER

*Shareholding 64* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* NEAL MCPHERSON

*Shareholding 65* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* PAUL DUVAL

*Shareholding 66* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* PETER LUPTON

*Shareholding 67* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MYRA STEPHENS

*Shareholding 68* : 500 A ORDINARY shares held as at 2010-07-28  
*Name:* DAVID NESSLING

*Shareholding 69* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* LESLIE & JEAN BAKER

*Shareholding 70* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* ERNEST WILSON

*Shareholding 71* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* PRIORY LEARNING CENTRE

*Shareholding 72* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* RICHARD LAKIN

*Shareholding 73* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* GEOFFREY SMITH

*Shareholding 74* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL THOMPSON

*Shareholding 75* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* GEORGE SELLMAN

*Shareholding 76* : 300 A ORDINARY shares held as at 2010-07-28  
*Name:* BRIAN STILL

*Shareholding 77* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* GRAHAM COOPER

*Shareholding 78* : 100 A ORDINARY shares held as at 2010-07-28

*Name:* ALAN SMITH

*Shareholding 79* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* NEVILLE SCOTCHER

*Shareholding 80* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* STEPHEN BARNATO

*Shareholding 81* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* KEITH HARDING

*Shareholding 82* : 300 A ORDINARY shares held as at 2010-07-28  
*Name:* GEOFF LOVERING

*Shareholding 83* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* JANET FIELD

*Shareholding 84* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MICHAEL PHILLIPS

*Shareholding 85* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* CHRISTOPHER FIELD

*Shareholding 86* : 200 A ORDINARY shares held as at 2010-07-28  
*Name:* PAUL ROBINSON

*Shareholding 87* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* JACQUELINE NEEN

*Shareholding 88* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* MARTIN JONES

*Shareholding 89* : 1000 A ORDINARY shares held as at 2010-07-28  
*Name:* IAN STANDING

*Shareholding 90* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* COLIN HAYES

*Shareholding 91* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* PAUL KIRK

*Shareholding 92* : 100 A ORDINARY shares held as at 2010-07-28  
*Name:* SARAH JACKSON

*Shareholding 93* : 500 A ORDINARY shares held as at 2010-07-28

Name: JAMES HOPKINS

---

## *Authorisation*

*Authenticated*

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

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