



Companies House

— for the record —

Company Name

THE BOLTON WANDERERS
FOOTBALL & ATHLETIC COMPANY
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

43026

Information extracted from
Companies House records on
20th October 2002

Section 1: Company details



A34 *AAUWZGMC* 0322
COMPANIES HOUSE 10/12/02

Ref: 43026/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Reebok Stadium
Burnden Way
Lostock Bolton
Lancashire BL6 6JW

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9261 Operate sports arenas
& stadiums

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leonard ENTWISTLE Address Sniddle Holme Farm Bank Fold Darwen Lancashire BB3 3QG	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Leonard ENTWISTLE ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian William CURRIE FCA Address Crabtree House Hillhouse Lane Brindle Lancashire PR6 8NR Date of birth 21/11/1961 Nationality British Occupation Director	Name _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian William CURRIE FCA ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Edwin DAVIES

Address
Fildraw Mansion House
Fildraw Road
Ballasalla
Isle Of Man
IM9 3EG

Date of birth 18/06/1946

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edwin DAVIES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Philip Andrew GARTSIDE

Address
Laurel Farm Reedgate Lane
Crowley
Northwich
Cheshire
CW9 6NT

Date of birth 27/04/1952

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Andrew GARTSIDE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Desmond MCBAIN	Name <hr/>
	Address 22 Lakelands Drive Bolton Lancashire BL3 4NN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 05/10/1935	UK Postcode <hr/>
	Nationality British	Date of birth <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Secretary	Nationality <hr/>
		Occupation <hr/>
		Date of change <hr/>
		Date Desmond MCBAIN ceased to be director (if applicable) <hr/>
		<hr/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gordon Lewis SEYMOUR	Name <hr/>
	Address Heaton Grange 9 Heaton Grange Chorley New Road Bolton, Lancashire BL1 5NE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 28/03/1949	UK Postcode <hr/>
	Nationality British	Date of birth <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Nationality <hr/>
		Occupation <hr/>
		Date of change <hr/>
		Date Gordon Lewis SEYMOUR ceased to be director (if applicable) <hr/>
		<hr/>

Amended details

Name _____

George WARBURTON

Name _____

Flat 3 Northgate
14-16 North Promenade
Lytham St Annes
Blackpool
FY8 2NG

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 13/06/1927

Nationality British

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date George WARBURTON ceased to be director (if applicable)

— — / — — / — — — —

Name _____

William Brett WARBURTON

Name _____

**The Beeches
The Gardens Quarlton Vale Turton
Bolton
Lancashire
BL7 0BZ**

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 08/10/1955

Nationality British

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date William Brett WARBURTON
ceased to be director (if applicable)

— / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £3.00	Nominal value of each share _____
	Number of shares issued 40,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £120,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Not Known - Please Supply →	Class of share SPECIAL ORDINARY
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3,750	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,750.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 43,750	Total number of shares issued _____
	Total Nominal value of shares issued £123,750.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- ## Current details

Amended details

Shares transferred

Name _____

Address
Reebok Stadium
Burnden Way Horwich
Bolton
BL6 6JW

Address

**Shares transferred by
BURNDEN LEISURE PLC**

UK Postcode

Shares held	
Class	Number
Ordinary	40000
Not Known - Please Supply	3750

Shares held

Class

Number

Class

Number Date of transfer

— — / — — / — — —

— — / — — / — — — —

SPECIAL ORDINARY

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]

(Director / Secretary)

Date

9 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
10/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

L KENTWISTUE

Telephone number *inc code*

01204 673750

Address

REEBOX STADIUM,
BLUNDEN WAY, KESTOCK,
ROLTON

DX number *if applicable*

— — — — —

DX exchange

— — — — —

Postcode

BL6 6JU