

Companies House

_____ for the record _____
Company Name

**LINCOLN CITY FOOTBALL CLUB
COMPANY LIMITED**



A43 *A8L
COMPANIES HOUSE

0198
18/01/00

BB Ls
705564

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
45611

Information extracted from
Companies House records on
8th December 1999

- 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.

Section 1: Company details

Ref: 45611/11/32

Ref: 45611/11/32		Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sincil Bank Grounds Lincoln LN5 8LD		Address UK Postcode - - - - -		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office		Address UK Postcode - - - - -		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address UK Postcode - - - - -		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9261	Description Operate sports arenas & stadiums	SIC CODE - - - - - - - - - - - - - - - - - - - -	Description 	
>	<i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>				

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

JAMESSurname or
Corporate nameHICKS

Address

NEPTUNO, 17 THE Paddock

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential)

SUDBOKELINCOLN

UK Postcode

LN2 2QS**> Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	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 James HICKS Address Neptuno 17 The Paddock Sudbrooke Lincoln LN2 2QS Date of birth 25/10/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James HICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Paul Anthony JACKSON Address Glebe Farm Brattleby Lincoln LN1 2SQ Date of birth 20/06/1946 Nationality British Occupation Construction	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Anthony JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Keith John REAMES Address Owens Farmhouse Threekingham Sleaford Lincolnshire Date of birth 19/02/1942 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith John REAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 Stuart William TINDALL Address 47 Willowfield Avenue Nettleham Lincoln Lincolnshire LN2 2TJ Date of birth 25/04/1947 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart William TINDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Nigel WOOLSEY Address 29 Marjorie Avenue Lincoln Lincolnshire LN6 7SD Date of birth 11/03/1956 Nationality British Occupation Builder	Name Address * 71B HIGH STREET LINCOLN LINCOLNSHIRE UK Postcode LN5 8AD Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel WOOLSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1659212

Aggregate Nominal Value of issued shares

£829606

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1659212

Aggregate Nominal Value of issued shares

£829606

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/12/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR TY CORCORAN</u> Address <u>48 GRANGE ROAD</u> <u>BRACEBRIDGE HEATH</u> <u>LINCOLN</u> UK Postcode _ _ _ _ _	ORDINARY 200	ORDINARY 150	24/7/99
Name <u>MRS VICKI CORCORAN</u> Address <u>48 GRANGE ROAD</u> <u>BRACEBRIDGE HEATH</u> <u>LINCOLN</u> UK Postcode _ _ _ _ _	ORDINARY 150	ORDINARY 100	24/7/99
Name <u>MR A COTTINGHAM</u> Address <u>21 GRESLEY DRIVE</u> <u>LINCOLN</u> UK Postcode <u>LN6 7ET</u>	ORDINARY 1800	ORDINARY 1080	26/7/99
Name <u>MR NEIL FOSTER</u> Address <u>43 HYKEHAM ROAD</u> <u>LINCOLN</u> UK Postcode <u>LN6 8AA</u>	ORDINARY 163032	ORDINARY 163032	31/8/99

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 <u>MR JAMES HARBRIDGE</u> Address <u>2 NURSERY COTTAGES</u> <u>WATFORD ROAD</u> <u>ST ALBANS</u> UK Postcode <u>AL1 2AD</u>	ORDINARY 204	ORDINARY 204	17/8/99
Name <u>MRS ANNE HELOWICZ</u> Address <u>12 ST PAULS ROAD WEST</u> <u>DORKING</u> <u>SURREY</u> UK Postcode <u>RH4 2HU</u>	ORDINARY 50	ORDINARY 50	16/11/99
Name <u>MR ANDREW ISHERWOOD</u> Address <u>88 GRAY STREET</u> <u>LINCOLN</u> UK Postcode <u>LN1 3HL</u>	ORDINARY 100	ORDINARY 100	20/10/99
Name <u>MR CHARLES JENNISON</u> Address <u>SENCIL BANK HAT CASE LAKE</u> <u>WHISBY ROAD</u> <u>PICKERING</u> UK Postcode <u>YO18 7JE</u>	ORDINARY 26400	ORDINARY 6000	20/10/99

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 <u>MR P JOLLY</u> Address <u>LDFSC</u> <u>DRILL HALL</u> <u>LINCOLN</u> UK Postcode <u> </u>	ORDINARY 120403	ORDINARY 30	3/3/99
Name <u>MR PAUL ANDREW LEE</u> Address <u>SS NEWARK ROAD</u> <u>LINCOLN</u> UK Postcode <u>LNS 8LS</u>	ORDINARY 8	ORDINARY 8	16/11/99
Name <u>MR THOMAS LEE</u> Address <u>SS NEWARK ROAD</u> <u>LINCOLN</u> UK Postcode <u>LNS 8LS</u>	ORDINARY 2	ORDINARY (8)	16/11/99
Name <u>MR MICHAEL LIMBERT</u> Address <u>THE OLM BROWNSPATE</u> <u>SUTTON CROSSES</u> <u>LONG SUTTON</u> UK Postcode <u>PE 12 9AR</u>	ORDINARY 500	ORDINARY 500	20/10/99

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 LINDUM GROUP LTD Address WHISBY ROAD LINCOLN UK Postcode LN6 3QX	ORDINARY 50 000	ORDINARY 50 000	23/6/99
Name MR P. G. MEANE Address 168 BRIDGE END ROAD GRANTHAM LINCOLN UK Postcode - - - - -	ORDINARY 200	ORDINARY 200	3/3/99
Name MR ANDREW SIMPSON Address 4 SANDHILLS CLOSE NEWARK NOTTS UK Postcode NG24 1FH	ORDINARY 50	ORDINARY 50	20/10/99
Name MR RAYMOND SMITH Address 3 EASTBOURNE STREET LINCOLN UK Postcode LN - - - -	ORDINARY 50	ORDINARY 50	3/3/99

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS MARJORIE SMITH</u> Address <u>3 EASTBOURNE STREET</u> <u>LINCOLN</u> UK Postcode - - - - -	ORDINARY 50	ORDINARY 50	3/3/99
Name <u>MR IAN TAYLOR</u> Address <u>25 LAMB GARDENS</u> <u>LINCOLN</u> UK Postcode - - - - -	ORDINARY 200	ORDINARY 200	23/4/99
Name <u>MR ANDREW WALLACE</u> Address <u>Field View School Lane</u> <u>Sturton By Stow</u> <u>Lincs</u> UK Postcode <u>LN1 2BY</u>	ORDINARY 50	ORDINARY 50	18/3/99
Name <u>MRS CHRISTINE WALLACE</u> Address <u>Field View School Lane</u> <u>Sturton By Stow</u> <u>Lincs</u> UK Postcode <u>LN1 2BY</u>	ORDINARY 50	ORDINARY 50	18/3/99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR HAROLD SILLIS</u> Address <u>28 MEADOW LAKE CLOSE</u> <u>BIRCHWOOD</u> <u>LINCOLN</u> UK Postcode <u> </u>	<u>163032</u>	<u>31/8/99</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

J Hicks
(Director / Secretary)

Date

___ / ___ / ___

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

What to do now

Please detach and retain the covering letter, 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
29/12/1999

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 **29th December 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J HICKS

Telephone number inc code

01522 880011

Address

LINCOLN CITY FC
SINCIL BANK
LINCOLN

DX number if applicable

DX exchange

Postcode

LNS 8LD