

AR01

Annual Return

000172/30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form for
notice of changes to the
officers, registered office
company type or information
relating to the company

WEDNESDAY



Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 00061564

Company name in full
SHEFFIELD UNITED FOOTBALL CLUB
LIMITED (THE)

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ① 1 2 0 1 2 0 1 1

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1	9	2	6	1
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description OPERATE SPORTS ARENA'S + STADIUMS

① **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	BRAMALL LANE GROUND
Street	CHERRY STREET
Post town	SHEFFIELD
County/Region	SOUTH YORKSHIRE
Postcode	S 2 4 S U

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Secretary

B1	Secretary's details ^①	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	
Title*	MR	① Secretary appointments You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	DAVID ANTHONY	
Surname	HARROP	
Former name(s) ^②		
B2	Secretary's service address ^③	
Building name/number	THE COMPANY'S REGISTERED OFFICE	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	KEVIN CHARLES																
Surname	MCCABE																
Former name(s) ^②																	
Country/State of residence	BELGIUM																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td> </tr> </table>	d	2	d	5	m	0	m	4	y	1	y	9	y	4	y	8
d	2	d	5	m	0	m	4	y	1	y	9	y	4	y	8		
Business occupation (if any)	CHARTERED SURVEYOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	BASTION TOWER LEVEL 20										
Street	5 PLACE DU CHAMPS DE MARS										
	1050										
Post town	BRUSSELS										
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country	BELGIUM										

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																
Full forename(s)	TREVOR																
Surname	BIRCH																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>^d</td><td>^d</td><td>^m</td><td>^m</td><td>^y</td><td>^y</td><td>^y</td><td>^y</td></tr><tr><td>1</td><td>6</td><td>0</td><td>2</td><td>1</td><td>9</td><td>5</td><td>8</td></tr></table>	^d	^d	^m	^m	^y	^y	^y	^y	1	6	0	2	1	9	5	8
^d	^d	^m	^m	^y	^y	^y	^y										
1	6	0	2	1	9	5	8										
Business occupation (if any)	CHIEF EXECUTIVE																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*	MR	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
Full forename(s)	CHRISTOPHER																
Surname	STEER																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>3</td><td>0</td><td>1</td><td>1</td><td>9</td><td>4</td><td>6</td></tr></table>	d	d	m	m	y	y	y	y	0	3	0	1	1	9	4	6
d	d	m	m	y	y	y	y										
0	3	0	1	1	9	4	6										
Business occupation (if any)	PARTNER																

D2	Director's service address ^③									
Building name/number	THE COMPANY'S REGISTERED OFFICE	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

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Director

D1**Director's details ^①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*	MR																
Full forename(s)	MICHAEL DOUGLAS																
Surname	DUDLEY																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	1	d	5	m	0	m	8	y	1	y	9	y	4	y	7
d	1	d	5	m	0	m	8	y	1	y	9	y	4	y	7		
Business occupation (if any)	CHARTERED SURVEYOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR													
Full forename(s)	JOHN LEWIS													
Surname	BURNLEY													
Former name(s) ^②														
Country/State of residence	UK													
Nationality	BRITISH													
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>3</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>9</td><td>4</td><td>4</td></tr></table>	d	2	d	3	m	1	m	0	y	1	9	4	4
d	2	d	3	m	1	m	0	y	1	9	4	4		
Business occupation (if any)														

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^①

Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																
Title*	MR																
Full forename(s)	DAVID JOHN																
Surname	GREEN																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	0	d	1	m	0	m	7	y	1	y	9	y	6	y	2
d	0	d	1	m	0	m	7	y	1	y	9	y	6	y	2		
Business occupation (if any)	MANAGING DIRECTOR																

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.							
Building name/number	THE COMPANY'S REGISTERED OFFICE								
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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Corporate director

E1	Corporate director's details ^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
PREFERENCE	£10 /	NIL	913	£9,130
DEFERRED SHARES 2019	£0.01 /	NIL	204	£ 2.04
DEFERRED SHARES 2022	£100 /	NIL	477	£47,700
ORDINARY	£500 /	NIL	2883	£1,441,500
Totals			4,477	£1,498,332.04

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	4477
Total aggregate nominal value ⁵	£1,498,332.04

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	PREFERENCE
Voting rights	EACH SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE ORDER OF BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING THE RIGHT ATTACHED TO THE PREFERENCE SHARES, WHEN A HOLDER THEREOF SHALL HAVE ONE VOTE IN RESPECT OF HIS HOLDING. THE SHARES CONFER ON THE HOLDERS THEREOF, IN PRIORITY TO ALL OTHER SHARES THE RIGHT OUT OF THE PROFITS OF THE COMPANY FROM TIME TO TIME, A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 7% PER ANNUM ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THERE ON THERE IS NO OPTION TO REDEEM
Class of share	DEFERRED SHARES 2019
Voting rights	THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE RETURN OF AN AMOUNT EQUAL TO THEIR NOMINAL VALUE RANKING, AFTER THE ORIGINAL SHARES, THE PREFERENCE SHARES + ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS CONFERRING THE RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME MATCHES IN THE FOOTBALL LEAGUE. THE SHARE WILL BE REDEEMED 30/06/19
Class of share	DEFERRED SHARES 2022
Voting rights	THE SHARE DOES NOT ENTITLE THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OR TO RECEIVE DIVIDENDS, BUT IN RESPECT OF RETURN OF CAPITAL, DEFERRED SHAREHOLDERS SHALL HAVE NO ENTITLEMENT OTHER THAN TO THE NOMINAL VALUE OF THEIR HOLDING, AFTER THE ORIGINAL SHARES, PREFERENCE SHARES + ANY OTHER CLASS OF SHARES ISSUED. DEFERRED SHARES, MAY AT THE OPTION OF DIRECTORS, BE ISSUED TOGETHER WITH A CERTIFICATE ENTITLING THE HOLDER TO RECEIVE, OR TO PURCHASE ON PREFERENTIAL TERMS ONE OR MORE SEASON TICKETS, CONFERRING ON THE HOLDER RIGHT OF ADMISSION TO THE COMPANIES FOOTBALL GROUND FOR HOME GAMES IN THE FOOTBALL LEAGUE. THE SHARE SHALL BE REDEEMED ON 30/06/2022
Class of share	ORDINARY
Voting rights	EACH SHARE ENTITLES THE HOLDER TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID, ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID UPON WINDING UP EACH SHARE SHALL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM

Part 4

Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ①

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete Section G3
 - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
 - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SHEFFIELD UNITED PLC	ORDINARY	2883		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /

Sheffield United Football Club Limited
Preference Shares of £10 each

FirstName	LastName	Address1	Address2	City	PostalCode	Number
J O	Beard	54a Wilson Road		Sheffield	S11 8RN	25
E	Bird					10
H L	Bosworth (Dec'd)					2
Ralph Howard	Boyers	49 Cortworth Road		Sheffield	S11 9LN	11
Norman	Broadhead	2 Glebelands Road	Stocksbridge	Sheffield	S30 5BG	2
John W W	Buckley	4a Upper Park Road	Hampstead	London	NW13	
David	Cattell	6 Whirlow Court		Sheffield	S11 9NT	17
		Road				4
Thomas William	Cattell	82 Norfolk Road	West Bridgeford	Nottingham	NG10 2BB	3
Bertram	Cattell (Dec'd)					3
Madeleine	Clark					
M S	Davey	8 Netherdene Road	Dronfield	Sheffield	S18 6RR	1
Alan C G	Dewhurst	10 Layters Avenue		Chalfont St Peter	SL9 9HP	15
Charles Roland John	Dewhurst	9 Foster Road	Chiswick	London	W4 4NY	20
David George	Dickens	11 Grasmere Close	North Anston	Sheffield	S31 7GF	5
Rodney Noel	Exton (Dec'd)	c/o A Exton	43 Temple Road	Richmond, Surrey	TW9 2EB	62
Betty	Fergus	3 River Terrace	Hillsborough	Sheffield	S6 2PD	2
Michael John Preston	Furmiss	51 Manor Road		Ashford	TW15 2SL	5
E M	Greer	20 Summerwood	Dronfield	Sheffield	S18 6PB	
		Lane				35
Timothy Mark	Gregory	424 Whirlowdale		Sheffield	S11 9NL	
		Road				1
T	Hale	37 Thrupps Lane	Hersham	Walton on Thames	KT12 4LX	3
Basil Vernon	Hamer	12 Ellesmere	Lower Warberry Road	Torquay	TQ1 1TR	
Ruth	Haycock (Dec'd)	c/o Mrs J M Rollett	24 Burntstones Drive	Sheffield	S10 5TT	10
Ralph	Hazelhurst	34 Greenacres Close	Northbourne	Bournemouth	BH10 7DZ	5
N A	Hemmingfield	24 Foxholes	Belle Vue Crescent	Bournemouth	BH6 3BN	30
Mary	Holt	8 Stortholme Mews	Gladstone	Sheffield	S10	5
Isabel	Hull	Rosewarne	Hilcote Drive	Bourton-on-the-Water, Glos	GL54 2DU	10
Keith	Jepson	The Cliff	Morton Lane, East Morton	Keighley, West Yorkshire	BD20 5RP	3
Alex	Jepson (Dec'd)	N Jepson (Executor)	Owlet Farm, Hathersage Road	Dore, Sheffield	S17 3AB	2
Philip Wilson	Marsh	48 Clarendon Road		Sheffield	S10 3TR	4
Roger Beckett	Marsh	49 Oaken Park	Codsall	Wolverhampton	WV8 2BW	2
Thelma Ena	McQuaide	24 Church Lane	Dore	Sheffield	S17 3GS	1
P R	Morris	Shenley Cottage	Little Heywood	Staffs		10
D P	Nethercot	Brockwells Farm	Little Horsted	Vickfield, East Sussex		1
John Gerald	Potter	Croft Cottage, Endcliffe Edge	Endcliffe Vale Road	Sheffield	S10 3EH	5
Bernard	Procter	Mickley Farm	Rodmoor Road	Sheffield		
				Dronfield	S18 8XL	1
				Woodhouse, Derbyshire		
Elaine	Quick	High Peak	Ninelands Road	Hathersage, Hope Valley	S32 1BJ	20
Christopher John	Simpson	44 Back Lane	Hilton	Derby	DE65 5GJ	3
Dora	Smith	15 Sherwood Glen		Sheffield	S7 2RB	
D M	Southern	141 Robin Way	Heron Estate	Chipping Sodbury, Glos		499
Madeleine	Clark	Strada	B900 Biella (BI)	Italy		3
		Barazetto, Vandorno				
		47				3
E J D	Swallow	1 Mulberry Close	Cusworth	Doncaster	DN5 7TX	4
Arthur Tofield	Tasker	Holly House Lea		Gainsborough	Lincs	2
E M	Todd	142 Dobcroft Road		Sheffield	S7 2LU	5

Enc	Wainwright	70 Hallamshire Road	Fulwood	Sheffield	S10 4FP	5
Chve	Walden	11 Southbourne	Dore	Sheffield	S17	4
Mavis	Walker (Deceased)	9 Manor Hill Road	Maple	Stockport	SK6 6LP	5
S N	Walker	7 St Winifred Drive	Combe Down	Bath		37
Peter	Weinrich	17 Southlands Way	Aston Cum Aughton	Sheffield	S26 2FS	2
M I	Whittington	81 Dalewood Road		Sheffield	S8 OEE	1
J T	Wright	151 Woodseats		Sheffield	S8	5
		Road				913

Sheffield United Football Club Limited

Deferred Shares 2019 of 1p each

First Name	Last Name	Address	Address2	City	Postal Code	Number of Shares
Alistair Jonathan	Abbott	Kerswell House	Broadclyst	Exeter	EX3 3AF	1
Douglas Glynn	Adams	149 Silverdale Road	Feclesall	Sheffield	S11 9JJ	1
Anne	Allen	Dalewood View Nursing Home	The Dale Woodseats	Sheffield	S8 OPS	1
Donald	Allison	4 Montemery Gardens		Sheffield	S5 9DY	1
J R	Archer	c/o J R Archer	Wingleys 19 Cookridge Street	Leeds	LS2 3AG	1
Andrew Hirst	Baker	Beck hall	Starston	Norfolk	IP20 9NJ	2
Barbara M K	Barber	79 Townhead Road	Dare	Sheffield	S17 3GE	1
Audrey Dorothy	Barnes	11 Lydgate Hall Crescent	Crosspool	Sheffield	S10 5NE	2
Anthony Howard	Barnington	75 Hutcliffe Wood Road		Sheffield	S8 OEZ	1
David John	Barnington	75 Hutcliffe Wood Road		Sheffield	S8 OIZ	1
Arthur Michael	Beardshaw	Lilac Time Ferry Lane	Homing	Norfolk	NR12 8PP	1
David John	Bennett	50 Scarsdale Road	Dronfield	Sheffield	S18 1SN	1
William	Benson	214 Abbey Lane		Sheffield	S8 OBU	1
William	Birks	4 Rother Croft	New Tupton	Chesterfield	S42 6BE	1
Henry Arthur	Blomfield	77 Townhead Road	Dore	Sheffield	S17 3GE	1
Michael Anthony	Blundell	471 Whitfordale Road	Whirlow	Sheffield	S11 9NH	1
Peter	Bugunovic	33 Burton Hill	Ecclesall	Sheffield	S11 9HF	4
Clive Roland	Bolsover	134 Bridge Street	Gainsborough	Linces	DN21 1LP	1
Barbara Carol	Booth	5 Darfield Close	Owlthorpe	Sheffield	S20 6SW	1
Kenneth Frederick	Booth	28 Queensway	Moorgate	Rotherham	S60 3TE	1
Albert John Linc	Bowden	91 Serlby Lane	Harthill	Sheffield	S26 7ZD	1
Michael	Bramall	30 Aldene Avenue		Sheffield	S6 4DA	2
Gary	Broughton	25 Youlgrave Drive	Frecheville	Sheffield	S12 4SD	1
Dorothy	Buck	261 Brincliffe Edge Road		Sheffield	S11 9DD	1
Robert Alasdair	Burns	16 Radford Road	Leamington Spa	Warwickshire	CV31 1LX	1
Mark Leigh	Caban	4 Evans Street	Greengate	Salford	M3 7QE	1
Paul Anthony	Caldwell	34 Elwood Road	Bradway	Sheffield	S17 4RH	1
John	Calvert	10 Ellis Street	Brinsworth	Rotherham	S60 5DI	2
Ronald	Clarke	1 Chestnut Avenue		Sheffield	S9 4AN	1
Stephen	Clarke	24 Rubens Close	Dronfield Woodhouse	Sheffield	S18 1QR	1
Vincent	Cliff	8 Ingswell Drive	Notton	Sheffield	W4 2NF	1
Neil Owen Davis	Colley	The Haven	West Hill	Wincanton Somerset	BA9 9BT	1
Cassandra Mary	Colver	Aldermans Cottage	Penton Mewsey	Hampshire	SP11 ORQ	1
Kenneth John	Cook	Birley Halfway Road	Thurgoland	Sheffield	S35 7AL	1
Stephen	Cook	New May House Farm	Mayfield Valley	Sheffield	S10 4QA	1
Stephen Neil	Copley	27 Swaledale Road		Sheffield	S7 2BY	1
Stephen Richard	Copley	Redhouse	Cowley Lane	Holmesfield Sheffield	S18 7SD	1
Kenneth	Cottrill	36 Tannery Street	Woodhouse	Sheffield	S13 7JW	1
Bryan	Crappet	66 Starkholmes Road	Matlock	Derbyshire	DL4 3DD	1
Anne Patricia	Dale	Glencoe	Castleton Hope Valley	Sheffield	S33 8WJ	1
Joanne Louise	Dale	Tallow Cottage How Lane	Castleton Hope Valley	Sheffield	S33 8WJ	1
Geoffrey J	Dalzell	25 Willerby Road	Woodthorpe	Nottingham	NG5 4NZ	1
John Stuart	Davies	55 Pingle Road		Sheffield	S7 2LL	1

1 One Share transferred to Melita Downes 10 12 10

Robert Andrew	Daves	49 Bena Road	Sheffield	S11 9RG	1
Andrew Robert	Daykin	11 Kervin Drive	Sheffield	S17 3DG	1
William Henry	Denton & Peter John Smith	26 Belvedere Avenue	Dore	S40 3HZ	1
Colin William	Dickinson	457 Haliiax Road	Walton	S35 8PB	1
Stephen Martin	Dodd	104 Hagstones Road	Grenoside	S30 3GP	1
Mollie	Downes	192 Moorgate Road	Oughtibridge	S60 3BF	1
Ian Austin	Drake	10 Mercia Drive	Dore	S17 3QF	1
Michael Douglas	Dudley	Greenlea	Ridgeway Moor	S12 3XY	2
Ian Martin	Dunstan	21 Hurley Road	Ecclesall	S11 9SD	1
Michael Edward	Flwood	68 Wat Lane	Sheffield	S10 5RE	2
Michael Edward	Exton	Rose Dene Cottage	Middle Handley	S21 5RN	1
Rodney Noel	Exton (Dec'd)	c/o A Exton	43 Temple Road	TW9 2EB	1
Keith	Firminger	23 Purbuck Road	Richmond, Surrey	S20 7NL	1
Joane	Flower	80 Lees Hall Road	Sheffield	S8 9JN	1
Alan	Foster	39 Gainsborough Road	Sheffield	S18 1QT	1
Richard John	Furniss	66 High Stairs Drive	Sheffield	S11 7LL	1
Michael John Preston	Fyfe	51 Manor Road	Middlesex	TW15 2SL	1
David Lucas & Rosemary	Fyfe	Pedlars Green	Sheffield	S17 3HC	1
Lindsay David Lucas &	Fyfe	Pedlars Green	Sheffield	S17 3HE	1
Marcus Michael	Geiss	Fifth Stern Str 9	Germany		1
Pauline Mary	Giblett	117 Snape Hill Lane	Derbyshire	S18 2GN	1
Peter Derek Marsh	Gillott	Ramblers Rest Guest House	Castleton Hope Valley Sheffield	S33 8WR	1
Fvelyn May	Gleadhall	17 Pritchford Lane	Sheffield	S10 3PL	1
Kenneth Horsfield	Glossop (Lxors of)	Heckley Fence Farmhouse	Alnwick Northumberland	NE66 2LE	1
George Brian	Greenwood	291 Abbey Lane	Sheffield	S8 ODA	1
Barry Johnson	Gregory	424 Whitfordale Road	Sheffield	S11 9NL	1
Reginald Arthur	Hailey	37 Whitfell Court	Sheffield	S11 9QA	1
Malcolm Victor	Hall	105 Meadowhead Avenue	Sheffield	S8 7RW	1
R Philip	Hadlam	Spread Eagle House	Derbyshire	S32 5QR	1
Margaret Frances	Hawkins & Mary French	6 Lemnox Drive	Wakefield	WF2 8LN	1
Kate	Heward	The Limes	Sheffield	S35 7DR	1
Eric Leslie	Hilton	48 Alderson Drive	South Yorkshire	DN2 6BY	1
Kathleen Mary	Hogg	16 Ansell Road	Sheffield	S11 7PE	1
Francis Eric	Hopkinson	81 Bushywood Road	Sheffield	S17 3QD	1
Philip Frederick	Howarth	9a Wat Lane	Sheffield	S10 5RA	1
Robert Charles	Ingle	3 Twentywell Drive	Sheffield	S17 3GG	1
Neville	Jackson	41 White Thorne Drive	Sheffield	S8 8ET	1
Peter Duncan	Jackson	1 The Mall	London	SW14 7EN	1
Robert Henry	Jackson	14 The Grove	Sheffield	S17 4AS	1
Nicholas David	Jacques	180 Dore Road	Sheffield	S17 3HA	1
Susan M	Jarman	56 Rosamond Avenue	Sheffield	S17 4LT	1
David I	Jeffrey	466 Aniger Road	London	NW3 3AH	1
Brian	Jessop	251 Lovedales Crescent	Sheffield	S8 7LH	1
Stephen William	Keen				1
Paul John	Kershaw	14 Clark Grove	Sheffield	S6 6AY	1
Percival	Kirkman	35 Newfield Crescent	Sheffield	S17 3DF	1
L Stephen	Doughtrey	Wighorpe Hill Barn	Nr Worksoop	S81 8BT	1

(transferred from K Booth 27 11 10)

Burne	Lake	Smith Cottage	63 Eccles Close	Hope Valley	S33 6RG	1
Christine Grace	Laver	Wayfarers	4 Lodge Hill	Baldon Shipley	BD17 5BP	3
Stephen Gordon	Lawrence	204A Ashgate Road		Chesterfield	S40 4AL	1
Jonathan Michael Fortune	Laycock	11 Highbrook	Dobbin Hill	Sheffield	S11 7JB	1
Gladys	Lee	30 Drury Lane	Dore	Sheffield	S17 3GG	1
Robin	Lee	11 Bradshaw Close		Barnsley	S75 2JN	2
Gladys	Lee	30 Drury Lane	Dore	Sheffield	S17 3GG	1
Nespend	United	Imperial Works	Sheffield Road	Sheffield	S9 2YI	1
Kassim	Ahmed	32 Oxthorpe avenue		Sheffield	S20 5JS	1
Margaret Joan	Lloyd	12 Ridgewood Drive	Cromford	Matlock Derbyshire	DE4 3RJ	1
James Duncan William	Longden	Meadow Cottage	School Lane	Baslow Derbyshire	DE45 1RZ	1
William John Barry	Love	17 Cottam Road	Barlborough	Derbyshire	S43 4WS	1
Peter Graham	Lovley	132 Derbyshire Lane		Sheffield	S8 8SC	1
Adnan	Marnott	10 South Road	Kimberworth	Rotherham	S61 1TT	1
Christopher	Martin	41 Old Park Avenue		Sheffield	S8 7DQ	1
Scott Richard	McCabe	13 Deepdale Avenue		Scarborough	YO11 2UQ	1
Simon Charles	McCabe	13 Deepdale Avenue		Scarborough	YO11 2UQ	1
Margaret	Melling	26 Holt Road	Sherringham	Norfolk	NR26 8NB	2
Donald Keith	Mercille	Mardon House	Holymoore Road	Cheshire	S42 7DS	2
Edward W	Moseley	Nicholas Hall	Thorhill	Hope Valley	S33 OBR	1
Thomas	Moiley	10 Wollaton Road	Bradway	Sheffield	S17 411	1
Lady Joan	Mulley (Dec d)					1
Ronald	Murray	The Laurels	Hall Close	Dronfield Woodhouse Derbyshire	S18 8ZA	1
Francis Edwin	Needham	101 Limb Lane	Dore	Sheffield	S17 3LS	1
Jack Tyson	Norburn	14 Bracon	Belton	Doncaster	DN9 1QP	1
M Anne	O'Gorman	The Lodge	12B Wimbome Road	Bournemouth Dorset	BH2 6NG	1
Irene	Paget	56 Oliver Road	Woodseats	Sheffield	S8 8QS	1
Thomas	Palmer	24 Cranshaw Grove		Sheffield	S8 7FB	1
Robert	Palmer	24 Cranshaw Grove		Sheffield	S8 7EB	1
Sir Irvine	Parrick	222 Abbeydale Road South		Sheffield	S7 3QU	1
James Christopher	Payne	31 Inglewood Avenue	Sothall	Sheffield	S9 5QJ	1
Michael Roy	Mottman	13 Gosforth Crescent	Dronfield	Sheffield	S18 1P1	1
Bernard	Procter	Mickley Farm	Rodmoor Road, Dronfield Woodhouse	Dronfield, Derbyshire	S18 8X1	4
Enid	Procter	Mickley Farm	Rodmoor Road, Dronfield Woodhouse	Dronfield, Derbyshire	S18 8X1	1
Julia	Procter	1 Kerwin Road	Dore	Sheffield	S17 3DH	2
Sarah	Procter	Mickley Farm Rodmoor Road	Dronfield Woodhouse	Sheffield	S18 8X1	1
David	Roadhouse	PO Box 554		Sheffield	S7 2YG	1
John Guy	Rodgers	4 Walters Wood	Whaley Bridge	High Peak, Derbyshire	SK23 7FA	1
Charles Peter	Rothwell	28 Cavendish Road		Sheffield	S11 9BH	1
Philip S	Scholey	22 Russell Drive	Wollaton	Nottingham	NG8 2BH	1
Guy Richard Johnson	Seelywick	124 Knowle Lane	Ecclesall	Sheffield	S11 9SJ	1
Frank Arthur	Seymour	19 Shepperson Road		Sheffield	S6 4FG	1
Barry	Shaw	34 Ormond Way		Sheffield	S8 8JU	1
Perival Graham	Shaw	Lynes Farm	Nether Handley	Sheffield	S21 5RP	1
The University of	Sheffield	Western Bank		Sheffield	S10 2TN	1
William	Shepard	Old Hall Farm	Laughton	Sheffield	S25 1YF	1
James Ronald	Simpson	Beech Trees	Froggatt Lane, Froggatt	Calver Hope Valley	S32 3ZA	1

Peter	Skelton (Dee'd)	14 Dransfield Road	Croospool	Sheffield	S10 5RN	1	
trevor	Smith	52 Allen Road	Beighton	Sheffield	S20 1TY	1	
Peter Christopher	Smith	95a High Street	Old Whittington	Chessterfield	S41 91 B	1	
James Anthony	Sproson	95 Bannendale Road		Sheffield	S7 2DQ	1	
Victor Ronald	Stratford	Manfield House, Cove Road	Westwoodside, Doncaster	South Yorkshire	DN9 2BB	1	
Michael Roy	Mottram	13 Gosforth Crescent	Dronfield	Sheffield	S18 1PT	1	
Roger Alan	Swift	20 Ashfurlong Park	Dore	Sheffield	S17 1LD	1	
Adam Bernard	Talbot	4 Blacklamoor Road		Sheffield	S17 3GH	1	
Catherine	Talbot	4 Blacklamoor Road		Sheffield	S17 3GH	1	
James Alexander	Talbot	4 Blacklamoor Road	Dore	Sheffield	S17 3GH	1	
Lucy Victoria	Talbot	4 Blacklamoor Road	Dore	Sheffield	S17 3GH	1	
Stephen James	Talbot	4 Blacklamoor Road		Sheffield	S17 3GH	1	
George Harold	Laylor	20 Lowfield Avenue		Sheffield	S17 3GH	1	
Tom Henry Nigel	Thorpe	Hall Flats Moreton Lane	Rugbyway	Sheffield	S12 3XP	1	
Shirley Clive	Triddy	29 Kenwell Drive	Draycott in the Clay	Ashtbourne, Derbyshire	DE6 5BZ	1	
Mary Josephine	Titterton	145 Rotherham Road	Bradway	Sheffield	S17 4PJ	3	
Ashley Bryan	Turner	Curtledge Hall	Malby	Rotherham	S66 8LP	1	
David Richard	Turner	Park House	Holmesfield	Sheffield	S18 7SB	1	
Michael	Viney	14 Grassthorpe Road	Park Hill Farm, Park Hill	Swallownest	S26 4UN	1	
Stephen	Wainwright	2 Strelley Avenue	Gleadless	Sheffield	S12 2JH	1	
Ian Geoffrey	Walker	11 Leebrook Drive	Beauchief	Sheffield	S8 0BG	1	
Roy	Walker	26 Sharnham Close	Owlthorpe	Sheffield	S20 6QG	1	
Michael George	Ward	South Cottage	Apperknowle	Derbyshire	S18 4BH	1	
Stephen Anthony	Ward	45 Saffron Road	6 Tootley Hall Lane	Sheffield	S17 4AA	2	
John Robert	Wassell	Hawthorn Cottage	Tickhill	Doncaster	DN11 9PW	1	
Charles Martin	Webster	116 Welberby Drive	Peterchurch	Herefordshire	HR2 0SH	1	
Alison Mary	Wells	Pinfold Cottage	Swallownest	Sheffield	S26 4NZ	1	
Frederick	White	162 Knowle Lane	Southmoor Road	Newton on Trent	LN1 2LJ	1	
Norman	White	The Coach House	Bents Green	Sheffield	S11 9SJ	1	
Harry	Whitehead	5 Milldale Road	Church Street	Eyam, Hope Valley	Sheffield	S32 5QH	1
John Peter	Whitney	42 Basgreen Avenue		Sheffield	S17 4HR	1	
Thomas	Williams	6 Sharnham Close	Sundlands	Sheffield	S12 3FA	1	
Barry	Wilshaw	41 Basgreen Crescent	Gleadless	Sutton on Sea, Lincolnshire	LN12 2TA	1	
Paul	Heath	27 Halifax Road, Grenside		Sheffield	S12 3FD	1	
John Andrew	Wilson	17 Plumbley Hall Road	Mosborough	Sheffield	S35 8PA	1	
Frank	Womack	6 Rydallhurst Avenue	Wadsley	Sheffield	S20 5BL	1	
Peter Philip	Wood	Riverside House	Weedon Street	Sheffield	S6 4BG	1	
John Graham	Woodhouse	9 Ashbury Court	Henley-in-Arden	Warwickshire	S9 2TT	1	
Graham Philip	Woolley	11a Long Acre Road	Dronfield	Sheffield	B95 5AF	1	
Desmond Vere	Woolley	21 Bamer Avenue	Bentn Green	Sheffield	S18 1UQ	1	
Michael Anthony	Wragg	The Coach House	Baslow Road, Tootley	Sheffield	S11 7RN	1	
Richard James	Wraggs	50 Bentham Road		Sheffield	S17 4DN	2	
William Fenwick	Wright	8 Avon Close	Dronfield	Brighton, East Sussex	BN2 2XD	1	
John Barrett	Yeates	44 Townsend Lane	Deepcar	Sheffield	S18 6FL	1	
Sheffield & District Works		c/o Mr D Crane	3 Kildale Gardens, Mosborough	Sheffield	S36 2TN	1	
				Sheffield	S20 5DT	1	

Deferred Shares 2022 of £100 each

transferred from Francis Davison of 17 Deanning Road. 27 08 10

S	Matthews (Vocational)	Lee The First	21 Wallace Hill Road	Ballingsley Down, Co. Down	Line
John Stephen	McDonald	80 Rossmore Avenue	Downpatrick	Northfield	S17 4L N
Patrick Mark	Miles	19 Parklands Avenue	Downpatrick	Northfield	S25 25W
Peter	Monaghan	20 Plumley Hall Road	Downpatrick	Northfield	S20 50J
Angela	Morgan	21 Hayes Drive	Downpatrick	Northfield	S20 4TR
A J	Morgan	21 Hayes Drive	Downpatrick	Northfield	S15
Griffin	Morgan	21 Hayes Drive	Downpatrick	Northfield	S20 4TR
Steven Paul	Morgan	123 Hangingwater Road	Downpatrick	Northfield	S11 7LS
Michael	Morgan	The Orchard	Downpatrick	Northfield	S12 33R
Wills, Glen	Morgan	332 Blumens Road	Downpatrick	Northfield	S15 1N
IRE & JD	Morgan	100 Hayes Drive	Downpatrick	Northfield	S10 3QS
Elizabeth N	Morgan	36 School Green Lane	Downpatrick	Northfield	S10 4GO
Robert Andrew	Morgan	11 Lodge Hill Drive	Downpatrick	Northfield	S26 56J
Jack Brian	Morgan	4 Hardburn Road	Downpatrick	Northfield	HX2 78R
Yvonne M	Morgan	16 Whorlow Park Road	Downpatrick	Northfield	S18 4DS
Eric	Morgan	6 Hanging Park Court	Downpatrick	Northfield	S11 98P
Julie	Morgan	11 Lodela Court	Downpatrick	Northfield	S25 48R
Margaret J	Morgan	11 Lodela Court	Downpatrick	Northfield	S25 51X
Mark	Morgan	11 Lodela Court	Downpatrick	Northfield	S17 11N
Sean Christopher	Morgan	591 Hiers Road	Downpatrick	Northfield	IM4 3EL
Alan Wilfred	Morgan	591 Hiers Road	Downpatrick	Northfield	S17 23Y
Christopher David	Morgan	21 Lodela Court	Downpatrick	Northfield	S17 11W
Kevin	Morgan	21 Lodela Court	Downpatrick	Northfield	S17 11W
Michael	Morgan	40 Lodela Court	Downpatrick	Northfield	S17 3QS
Will	Morgan	40 Lodela Court	Downpatrick	Northfield	S17 3QS
Edward K	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Alan Thomas	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Robert	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Derrick	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
John Andrew	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
John	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
William Hillier	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Alan R	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Greenville Road	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Robert Owen	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Francis	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Francis	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
David A	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
David A	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Michael	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Peter Arnold	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Arthur Geoffrey	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
David Malcolm	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Frank	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Albert I	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
James	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
David Neville	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Nicholas John	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Timothy Peter	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Barbara	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Adrian Francis	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Anthony Edward	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Howard David	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Marion	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Matthew	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
William I	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
John Anthony	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Alan	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Christopher J	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
James M	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
George	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS
Joseph	Morgan	11 Hammers Lane	Downpatrick	Northfield	S17 3QS

[illegible]

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

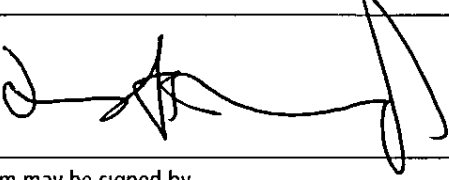
Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	This must be completed by all companies	❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor	

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Presenter information

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

Contact name

DEBBIE HOBSON

Company name

Address

BRAMALL LANE

SHEFFIELD

Post town

SHEFFIELD

County/Region

Postcode

S2 4SU

Country

UK

DX

Telephone

0114 221 3144



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk