



Companies House

— for the record —

Company Name

ROCHDALE HORNETS FOOTBALL CLUB COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

89733

Information extracted from Companies House records on 13th May 2006

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



A23
COMPANIES HOUSE 08/08/2006
COMPANIES HOUSE 21/01/2006
COMPANIES HOUSE 08/07/2006

Section 1: Company details

Ref: 89733/06/19

	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>	The Spotland Stadium Sandy Lane Rochdale Lancs	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 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ann MANOCK Address 4 St Andrews Drive Hopwood Heywood Lancashire OL10 2DT	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 Ann MANOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Norman Lewis HALSALL Address 24 Whitworth Road Rochdale Lancashire OL12 0EU Date of birth 08/07/1940 Nationality British Occupation Hotelier	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 Norman Lewis HALSALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 288a.

Name
Ann MANOCK

Address
4 St Andrews Drive
Hopwood
Heywood
Lancashire
OL10 2DT

Date of birth 06/10/1955

Nationality British

Occupation Hr Manager

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 Ann MANOCK ceased to be director (if applicable)

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> 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 288a.

Name
Kenneth OLDHAM

Address
152 Croxton Avenue
Rochdale
Lancashire
OL16 2YB

Date of birth 26/10/1945

Nationality British

Occupation Printer

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 Kenneth OLDHAM ceased to be director (if applicable)

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> 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 288a.

Current details

Name

John David VINING

Address

Beechwood
88 Harehill Road
Littleborough
Lancashire
OL15 9HE

Date of birth 12/06/1941

Nationality British

Occupation Pharmacist

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 John David VINING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Nominal value of each share £0.50 Number of shares issued 142,000 Aggregate Nominal Value of issued shares £71,000.00	Class of share Nominal value of each share Number of shares issued <u>164,652</u> Aggregate Nominal Value of issued shares <u>£ 82,326</u>
> 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 142,000 Total Nominal value of shares issued £71,000.00	Total number of shares issued <u>164,652</u> Total Nominal value of shares issued <u>£ 82,326</u>

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: 31/05/2003
 A full list of members is required with this annual return

> 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

> 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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. B. BELFIELD</u> Address <u>11, QUARRY VIEW</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	1200 ordinary shares		
Name <u>MR. J. BLACK</u> Address <u>11, KNOCKENDEN AVE.</u> <u>BALLMONEY, CO. ANTRIM</u> <u>N. IRELAND</u> UK Postcode _ _ _ _ _	20 ordinary shares		
Name <u>MR. A. BRENNAN</u> Address <u>39, WORDSWORTH CRESCENT</u> <u>LITTLEBOROUGH</u> <u>NR. ROCHDALE</u> UK Postcode _ _ _ _ _	2000 ordinary shares		
Name <u>MR. R. BUXTON</u> Address <u>41, RYEFIELD</u> <u>HURSTAD</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	200 ordinary shares		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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.
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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 J. CLARKE</u> Address <u>67 MIZZY ROAD</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	200 ordinary shares		
Name <u>MRS J. CLARKE</u> Address <u>67 MIZZY ROAD</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	200 ordinary shares		
Name <u>MR. D. CRYER</u> Address <u>107 MANCHESTER ROAD</u> <u>HEYWOOD</u> UK Postcode _ _ _ _ _	200 ordinary shares		
Name <u>MRS P. CRYER</u> Address <u>107 MANCHESTER ROAD</u> <u>HEYWOOD</u> UK Postcode _ _ _ _ _	200 ordinary shares		

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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>NEST LEE</u> Address <u>40 4 NELSON STREET</u> <u>LITTLEBOROUGH</u> <u>NR. ROCHDALE</u> UK Postcode _ _ _ _ _	<u>20,000</u> <u>Ordinary</u> <u>shares</u>		
Name <u>C. ELLIS</u> Address <u>4 SORREL DRIVE</u> <u>LITTLEBOROUGH</u> UK Postcode _ _ _ _ _	<u>200</u> <u>Ordinary</u> <u>shares</u>		
Name <u>C. FAIRBANK</u> Address <u>107 RADCLIFFE ROAD</u> <u>HUDDERSFIELD</u> <u>YORKS</u> UK Postcode _ _ _ _ _	<u>1000</u> <u>Ordinary</u> <u>shares</u>		
Name <u>M. FLOYD</u> Address <u>2 BESWICK STREET</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	<u>400</u> <u>ordinary</u> <u>shares</u>		

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- > 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. G. GILLESPIE</u> Address <u>16 SUNNIBL CLOSE</u> <u>ROCHDALE</u> UK Postcode <u> </u>	602 Ordinary Shares		
Name <u>MRS V. Harpham</u> Address <u>MILLCORN HOUSE</u> <u>389 WOLFEY RD</u> <u>SHEFFIELD</u> UK Postcode <u>S3 5L 4LQ</u>	2000 Ordinary Shares		
Name <u>MR G. HARRISON</u> Address <u>74, TONACIFFE ROAD</u> <u>WHITWORTH</u> <u>NR ROCHDALE</u> UK Postcode <u> </u>	2000 Ordinary Shares		
Name <u>MR. M. HART</u> Address <u>28, SYCAMORE AVE.</u> <u>HEYWOOD</u> <u>LANCS</u> UK Postcode <u> </u>	400 ordinary Shares		

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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>C. HEAP</u> Address <u>15, HAMBLETON COURT</u> <u>COUNTRY PARK</u> <u>POULTON-LE-FYLDE</u> UK Postcode _ _ _ _ _	2000 Ordinary Shares		
Name <u>M. HEATH</u> Address <u>10, WILLOW COURT</u> <u>BIRMINGHAM</u> UK Postcode _ _ _ _ _	200 ordinary Shares		
Name <u>A. HINDLE</u> Address <u>3 BERTHA ROAD</u> <u>ROUNDAL</u> UK Postcode _ _ _ _ _	400 ordinary Shares		
Name <u>M. CHINDLE</u> Address <u>10 NEW STREET</u> <u>ROUNDAL</u> UK Postcode _ _ _ _ _	400 ordinary Shares		

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Name <u>R. HINDLE</u> Address <u>10, NEW STREET</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	400 ordinary shares		
Name <u>R. HOLLIS</u> Address <u>ANCE INCHAM COURT</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	400 ordinary shares		
Name <u>C. LOMAS</u> Address <u>15 HAMBLETON COURT</u> <u>COUNTRY PARK</u> <u>POULTON-LE-FYLDE</u> UK Postcode _ _ _ _ _	200 ordinary shares		
Name <u>S. MANOCK</u> Address <u>5. BIRLEY STREET</u> <u>BURY</u> UK Postcode _ _ _ _ _	200 ordinary shares		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return. 7
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Name <u>A. MANOCK</u> Address <u>4, ST ANDREWS DRIVE</u> <u>HEYWOOD</u> UK Postcode <u>OL10 2DT</u>	2800 ordinary shares		
Name XXXX <u>F. MCKEE</u> Address <u>10 WILKING WORTH HEIGHTS</u> <u>LITTLEBOROUGH</u> UK Postcode <u> </u>	40,000 ordinary shares		
Name <u>E MYERS</u> Address <u>7 CENTURY GARDENS</u> <u>ROCHDALE</u> UK Postcode <u> </u>	200 ordinary shares		
Name <u>R. MYERS</u> Address <u>7 CENTURY GARDENS</u> <u>ROCHDALE</u> UK Postcode <u> </u>	200 ordinary shares		



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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>C. NACU</u> Address <u>18 FOREST VIEW</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	200 ordinary shares		
Name <u>I. NIELD</u> Address <u>7, SHOREFIELD CLOSE</u> <u>MILNROW</u> <u>NR ROCHDALE</u> UK Postcode _ _ _ _ _	1000 ordinary shares		
Name <u>K. REYNOLDS</u> Address <u>144 SYKE ROAD</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	2000 ordinary shares		
Name <u>M. REYNOLDS</u> Address <u>5 WHALLEY GARDENS</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	1400 ordinary shares		

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>J. SCHOFIELD</u> Address <u>97 NEWARK ROAD</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	400 ordinary shares		
Name <u>J. Simpson</u> Address <u>12 NEW STREET</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	1000 ordinary shares		
Name <u>R.H. TATTERSALL</u> Address <u>34 CHURCH ROAD</u> <u>TODMORDON</u> UK Postcode _ _ _ _ _	20 ordinary shares		
Name <u>R. STOTT</u> Address <u>2 QUEENS AVENUE</u> <u>ROCHDALE</u> UK Postcode _ _ _ _ _	10 ordinary shares		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>K. VALLER</u> Address <u>10 FIELDER WAY</u> <u>SWINTON</u> <u>MANCHESTER</u> UK Postcode <u>M27 6SL</u>	400 ordinary shares		
Name <u>J.D. VINING</u> Address <u>88 HAREHILL ROAD</u> <u>LITTLE BOROUGH</u> UK Postcode <u> </u>	28,000 ordinary shares		
Name <u>MR. G. WHEELHOUSE</u> Address <u>14 ROUNDALE ROAD</u> <u>MILNROW</u> <u>NR ROUNDALÉ</u> UK Postcode <u> </u>	1600 ordinary shares		
Name <u>MR. D. WYNN</u> Address <u>40, SUCAMORE AVENUE</u> <u>NEWHEY</u> <u>NR ROUNDALÉ</u> UK Postcode <u>OL16 4RW</u>	200 ordinary shares		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 M. WYNN</u> Address <u>54 JUNIPER DRIVE</u> <u>STANNY BROOK</u> <u>MILNROW N⁸ ROCHDALE</u> UK Postcode <u>OL16 3BF</u>			
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 £30.

Signature

A. Mennick

(Director / Secretary)

Date

24 / 07 / 2006

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 31/5/2006 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 **31st May 2007** 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

ERIC ARMSTRONGTelephone number *inc code*01706 648004

Address

SPORTHAM STADIUMDX number *if applicable* ROCHDALE

DX exchange

Postcode

OL16 1PE