



COMPANIES HOUSE

YB  
18  
003424

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



B01 \*B4DWZMV4\* 66  
COMPANIES HOUSE 01/07/96

of company number 00089733

K

company name  
ROCHDALE HORNETS FOOTBALL CLUB COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE SPOTLAND STADIUM  
SANDY LANE  
ROCHDALE  
LANCS

### Principal business activities *(See note 4)*

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL  
 REYNOLDS  
 1 NORWICH AVENUE  
 BAMFORD  
 ROCHDALE  
 LANCASHIRE OL11 5JZ

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN JOSEPH  
 ASHWORTH  
 OXFORD HOUSE 647 BURY ROAD  
 BAMFORD  
 ROCHDALE  
 LANCASHIRE OL11 4DN

Day Month Year

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Date of any change.

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 .....

Date of Birth:- 22/02/27

Nat: BRITISH

Occ: CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00089733

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>9958</u>	<u>4979</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>9958</u>	<u>4979</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

25/6/96

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

THE COMPANY SECRETARY

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PETER  
RUSH  
87-89 ROCHDALE ROAD EAST  
HEYWOOD  
LANCASHIRE OL10 1PX

Date of Birth:- 06/06/35  
Nat:BRITISH  
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
13	10	95

Date of resignation.

Particulars.

RAYMOND  
TAYLOR  
MOORGATE EAST FARM  
BROAD LANE  
ROCHDALE  
LANCASHIRE OL16 4QL

Date of Birth:- 12/07/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENNIS  
TURNER  
69 GROUSE STREET  
ROCHDALE  
LANCASHIRE OL12 0RG

Date of Birth:- 03/04/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RAYMOND  
CLARK  
183 COUNTHILL ROAD  
MOORSIDE  
OLDHAM  
GREATER MANCHESTER OL4 2PX

Date of Birth:- 13/05/44  
Nat:BRITISH  
Occ:PLUMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

KENNETH  
OLDHAM  
152 CROXTON AVENUE  
ROCHDALE  
LANCASHIRE OL16 2YR

Date of Birth:- 26/10/45  
Nat:BRITISH  
Occ:PRINTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PAUL  
REYNOLDS  
1 NORWICH AVENUE  
BAMFORD  
ROCHDALE  
LANCASHIRE OL11 5JZ

Date of Birth:- 24/02/41  
Nat:BRITISH  
Occ:NATIONAL HEALTH SERVICE CHEIF

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.