

Bulk.

007967/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

89767

Company name in full

SOUTHEND UNITED FOOTBALL CLUB LTD

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 5 / 2 0 0 9

Date of next return

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

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

TORRINGTON HOUSE ✓

47 HOWWELL HILL

Any change of registered office must be notified on form 287

Post town

ST ALBANS

County/Region

HERTFORDSHIRE

UK Postcode

A L I L L H D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

✓
9261

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A12 29/05/2009 26
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

✓
ROOTS HALL
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
SS 2L 6NQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MRS

Forename(s)

HELEN GILES

Surname

NORBURY

Address ††

96 RADBURN CLOSE ✓

Post town

HARLOW

County/Region

ESSEX

UK Postcode

CM 1 8 7 EF

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year 17 10 19 11 19 14 16 ✓

Date of birth

Forename(s) GEORGEY

Surname KING ✓

Address ☐ ☐ OAK LODGE, PONDS ROAD
GALLENWOOD

Post town CHELMSFORD

County/Region ESSEX

UK Postcode C M 2 L 8 Q P

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SECRETARY ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year 18 10 21 11 19 16 13 ✓

Date of birth

Forename(s) GARY JAMES

Surname LOCKETT

Address ☐ ☐ SUNNYFIELD, 209 BRAMBLE ROAD,
DAWS HEATH ✓

Post town THUNDERSLEY

County/Region ESSEX

UK Postcode S S 7 L 2 U U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year 2 10 11 11 19 4 10 ✓

Date of birth

Forename(s) DAVID MICHAEL

Surname MARKSCHEFFEL

Address ☐ SS CHALKWELL ESPLANADE ✓

Post town WESTCLIFF ON SEA

County/Region ESSEX

UK Postcode S S 10 L 18 J 14

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED MARKETING DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year 1 7 10 11 19 5 13 ✓

Date of birth

Forename(s) RONALD

Surname MARTIN

Address ☐ HOLLYTREE HOUSE
344 BENFLEET ROAD ✓

Post town BENFLEET

County/Region ESSEX

UK Postcode S 15 17 L 11 P W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 0 2 1 0 4 1 1 9 4 7 ✓

Forename(s) RAUMOND JOHN

Surname OSBORNE

Address ☐ 24 LESLIE ROAD ✓

Post town RAYLEIGH

County/Region ESSEX

UK Postcode S S 6 L 8 P B

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT ✓

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 2 9 1 1 1 1 9 4 8 ✓

Forename(s) PAUL ANTHONY

Surname ROBINSON

Address ☐ 17 GREAT WHEATLEY ROAD ✓

Post town RAYLEIGH

County/Region ESSEX

UK Postcode S S 6 L 7 A W

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR ✓

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 07/09/1941

Forename(s) FRANKLIN

Surname VAN WEZEL

Address ☐ 65 THORPE BAY GARDENS
THORPE BAY

Post town SOUTHEND ON SEA

County/Region ESSEX

UK Postcode SS11 3NP

Country ENGLAND

Nationality NETHERLANDS

Business occupation COMPANY CHAIRMAN ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 27/07/1927 ✓

Forename(s) DEREK ARTHUR JOHN

Surname WILSHIRE

Address ☐ 22 MOUNT AVENUE
✓

Post town WESTCLIFF ON SEA

County/Region ESSEX

UK Postcode SS10 18PT

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED BANKER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

| | | |
|----------|----------|-------------|
| ORDINARY | 1678,031 | £169,507.75 |
| | | |
| | | |
| | | |
| Totals | | |

Traded public companies

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

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

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

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

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.

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 Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

21/5/09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes 378 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

HELEN NORBURY, SOUTHEAST UNITED FOOTBALL CLUB,
ROOTS HALL, VICTORIA AVENUE, SOUTHEAST
ON SEA, ESSEX, SS2 6NQ

DX number _____ DX exchange _____

**FORM ML8 (03/07)
PAPER/FICHE**

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 89767**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON MICROFICHE APPROXIMATELY 10 DAYS
FROM 01/06/09. TO ORDER A COPY OF THE BULK LIST ON
MICROFICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500