



COMPANIES HOUSE

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



A04 *A7SBE4TV* 202
COMPANIES HOUSE 20/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/94

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	08	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA GROUND
STOKE-ON-TRENT
ST4 4EG

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

H B L

L30

003376

363s

Annual Return

of company number 00099885

T

company name

STOKE CITY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....

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.

MICHAEL JAMES
 POTTS
 STONEHAVEN STANLEY ROAD
 STOCKTON BROOK
 STOKE ON TRENT
 STAFFORDSHIRE ST9 9LL

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PETER
 COATES
 THE GRANGE MIDDLEWICH ROAD
 SANDBACH
 CHESHIRE CW11

Day	Month	Year

Date of any change.

.....

Date of Birth:- 13/01/38

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

 see attached schedule

00099885

Directors - continued

Particulars.

KEITH ASHLEY
HUMPHREYS
STONECHAIR HOUSE STONECHAIR LANE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE ST7 3JJ

Date of Birth:- 03/02/54

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached schedule

Particulars.

ROBERT DAVID
KENYON
ASTON HOUSE
ASTON
STONE
STAFFORDSHIRE ST15 OBJ

Date of Birth:- 14/09/51

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached schedule

Particulars.

PAUL JOHN
WRIGHT
SILVERSTONE
WHITMORE HEATH
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 5HZ

Date of Birth:- 19/05/46

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached schedule

Issued Share Capital (See note 8)

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>Preference</u>	<u>1,000</u>	<u>£1,000</u>
<u>Ordinary</u>	<u>577,739</u>	<u>£577,739</u>
Totals	<u>578,739</u>	<u>£578,739</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 ☐

on paper

not on
paper

The last full members list was at 31/08/93

A list of changes is enclosed ☒A full list of members is enclosed ☐**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 **£32.**

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

Signed N. J. 1007

Secretary/Director *

*(delete as appropriate)

Date 16/9/94

This return includes 2 continuation sheets.
(enter number)

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

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

F. GEEN & CO.
CHARTERED ACCOUNTANTS
68, LIVERPOOL ROAD
STOKE-ON-TRENT, STA-1BG
Postcode

Telephone 0782 47952 Ext 

Company Number: 00099885		Account of Shares			
Company Name: STOKE CITY FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
<u>ORDINARY</u>					
ALLAN TROTTER dec'd	47 Arrowsmith Drive Alsager S-0-T ST7 2TG	NIL	(5)	9/12/93	Transferred to Andrew John Edwards
ANDREW JOHN EDWARDS	48 Lanton Road Alsager S-0-T ST7 2PB	5	5		
GEORGE GORDON JONES dec'd	23 Lime Tree Park Dukes Drive Buxton	NIL	(10)	24/2/94	Transferred to George Harvey Jones
GEORGE HARVEY JONES	30 Park Road Buxton Derbyshire	110	10		
ROY ERNEST STEELE dec'd	20 Burningham Drive Trenton S-0-T ST4 8SP	NIL	(8)	24/3/94	Transferred to Adrian Steele
ADRIAN STEELE	19 Ashleigh Drive Uttamsted ST14 7RG	8	8		
<u>PREFERENCE</u>					
GEORGE GORDON JONES dec'd	23 Lime Tree Park Dukes Drive Buxton	NIL	(55)	24/2/94	Transferred to George Harvey Jones
GEORGE HARVEY JONES	30 Park Road Buxton Derbyshire	100	55		

Continued overleaf

Name

Peter Coates

Particulars of other Directorships

Lindley Catering Investments
Stadia Catering Services Limited
Lindley Property Investments Limited
Provincial Racing Services Limited
Lindley Management Services (Trenton) Ltd
North Staff/South Cheshire Broad-
casting Limited
Sprintinca Limited
A.B.M. Catering Ltd
Treeby Ltd
Padline Ltd
Alpha Phoenix Ltd

Keith Ashley Humphreys

Ramsdell Estates Ltd

Paul John Wright

Woncomb Ltd
Spraybeck Ltd

Robert David Kenyon

Chartered Estates Commercial Ltd
Alliance Finance & Securities Ltd
Alliance Travel Ltd
Auto Direct Insurance Services
Milgrey Ltd
Chiltonbond Ltd
Alliance Insurance Brokers Ltd

COMPANY NUMBER : 99885
COMPANY NAME : STOKE CITY FOOTBALL CLUB LTD