

AR01 2015

Annual Return



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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 to
notice of changes to the com
officers, registered office ad
company type or informatio
relating to the company rec



A24 10/09/2016 #268
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling 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 0 0 2 0 0 9 7 7

Company name in full **BURNLEY CRICKET CLUB LIMITED** ✓

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 ② ^d0 ^d1 ^m0 ^m6 ^y2 ^y0 ^y1 ^y6 ✓

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 ③

Classification code 1 9 3 1 1 0 ✓

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

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
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.gov.uk/companieshouse

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A4

Company type¹

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.gov.uk/companieshouse

A5

Registered office address²

Building name/number TURF MOOR ✓

Street BELVEDERE ROAD

Post town BURNLEY

County/Region LANCASHIRE

Postcode B B 1 0 4 B X

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 records⁴

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

- ☐ Register of people with significant control
- ☐ 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

Part 2

Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a corporate secretary, go to Section B1
- For a corporate director, go to Section C1

Individual officers

- For a secretary who is an individual, go to Section D1
- For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

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Corporate secretary

B1	Corporate secretary's details ^①	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

B2	Location of the registry of the corporate body or firm
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only

B3	EEA companies ^①	<p>① EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse.</p> <p>① This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	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 ^①		
Registration number		

B4	Non-EEA companies	<p>① 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.</p>
	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 ^①		
If applicable, the registration number		

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Corporate director

C1	Corporate director's details ①		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.		
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			
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②		<p>② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse.</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	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		<p>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.</p>
	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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Secretary

D1 Secretary's details ^①	
Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	
Title*	MRS
Full forename(s)	WENDY WINIFRED
Surname	HARVEY ✓
Former name(s) ^②	

① Secretary appointments
You may not 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 B1-B4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages
Please use a continuation page if you need to enter more officer details.

D2 Secretary'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.

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Director

E1	Director's details ①		<p>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.</p> <p>Corporate details Please use Section C1-C4 to enter corporate director details.</p> <p>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.</p> <p>② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.		
Title*	MR		
Full forename(s)	PHILIP THOMAS		
Surname	BROADHURST ✓		
Former name(s) ②			
Country/State of residence	UNITED KINGDOM		
Nationality	BRITISH		
Month/year of birth ③	<div> <div>X</div> <div>X</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>		
Business occupation (if any)	CIVIL SERVANT		

E2	Director's service address ④		<p>④ 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.</p> <p>This information will appear on the public record.</p>
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street			
Post town			
County/Region			
Postcode			
Country			

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Director

E1	Director's details ^①	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR	
Full forename(s)	MICHAEL JAMES	
Surname	BROWN ✓	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y8</div> <div>y0</div> </div>	
Business occupation (if any)	DIRECTOR	

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ^④	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

④ 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.

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Director

E1 Director's details ¹	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	JOHN STUART
Surname	BUSHELL ✓
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ³	X X m0 m6 y1 y9 y6 y6
Business occupation (if any)	DIRECTOR

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

4 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.

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Director

E1 Director's details ¹	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	JOHN
Surname	CLARE ✓
Former name(s) ²	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ³	X X m0 m4 y1 y9 y6 y1
Business occupation (if any)	ENGINEER

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ⁴	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

4 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

E1	Director's details ¹	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MRS	
Full forename(s)	FIONA CATHERINE	
Surname	HADFIELD ✓	
Former name(s) ²		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Month/year of birth ³	<div> <div>X</div> <div>X</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y5</div> </div>	
Business occupation (if any)	DIRECTOR	

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2	Director's service address ⁴	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

4 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

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MRS
Full forename(s)	WENDY WINIFRED
Surname	HARVEY ✓
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ^③	X X ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 4
Business occupation (if any)	HEAD TEACHER

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address ^④	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

④ 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

E1	Director's details ^①	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR	
Full forename(s)	ANDREW JOHN	
Surname	LAMB ✓	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Business occupation (if any)	DIRECTOR	

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2	Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
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

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	DAVID
Surname	LAWSON ✓
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ^③	<div> <div> <div></div> <div></div> </div> <div> <div>0</div> <div>4</div> </div> <div> <div>1</div> <div>9</div> <div>7</div> <div>1</div> </div> </div>
Business occupation (if any)	SOLICITOR

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in Part 3 only.

E2 Director's service address ^①	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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.

Director

E1 Director's details ^①	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	TREVOR JOHN
Surname	PICKUP ✓
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth ^③	<div> <div> <div></div> <div></div> </div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>5</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>5</div> </div> <div> <div>y</div> <div>2</div> </div> </div>
Business occupation (if any)	SELF EMPLOYED ACCOUNTANT

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in Part 3 only.

E2 Director's service address ^④	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

④ 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

E1 Director's details ¹	
Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	
Title*	MR
Full forename(s)	ALAN
Surname	SHORROCK ✓
Former name(s) ²	
Country/State of residence	ENGLAND
Nationality	BRITISH
Month/year of birth ³	X X m0 m6 y1 y9 y4 y5
Business occupation (if any)	RETIRED FIREMAN

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 C1-C4 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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

E2 Director's service address ⁴	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

4 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.

Part 4 Statement of capital^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 5
→ No Go to Part 6 (Signature)

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

F1 Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---------------------------------------------------------	-------------------------------------------------	------------------	---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

Currency table A

GBP £	ORDINARY £1	5996	£5996	
Totals		5996	£5996	£0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
	5996	£5996	£0

^① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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F2

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 **Section F1**

Class of share

ORDINARY £1

Voting rights

(a) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
(b) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
(c) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 5 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
→ No Go to **Part 6 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ **No** go to **Section G2** 'Past and present shareholders'
☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ **Yes** go to **Part 6 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 6 (Signature)**
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
☒ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

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G3

List of past and present shareholders¹

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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary


Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Part 6

Signature

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X  X</div>		<p>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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor		



Do not cover this barcode

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Annual Return

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

Company name **K M BUSINESS SOLUTIONS LTD**

Address **4-6 GRIMSHAW STREET**

Post town **BURNLEY**

County/Region **LANCASHIRE**

Postcode

B	B	1	1	2	A	Z
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Country **ENGLAND**

DX

Telephone **01282 426 331**

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 provided the full date of birth for all individual directors in Part 3
- ☒ 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 £40 is payable to Companies House in respect of a paper 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
John Heys	Ordinary £1	205
Michael Anderson	Ordinary £1	30
Michael McLeod	Ordinary £1	130
Geoffrey Tattersall	Ordinary £1	156
Alan Shorrock	Ordinary £1	90
Exors of Clifford Maden Deceased	Ordinary £1	105
Ronald Caple	Ordinary £1	40
David Michael Lawson	Ordinary £1	245
Derek Chadwick	Ordinary £1	124
Arthur Young	Ordinary £1	45
Michael Hilton Greenwood	Ordinary £1	319
P M Fitzpatrick	Ordinary £1	110
Exors of K B Nield	Ordinary £1	25
William Clegg	Ordinary £1	25
Burnley & District Sunday School League	Ordinary £1	50
Janet Kay Bentley, Judith Ann Greenwood, Shirley Elizabeth Gradwell	Ordinary £1	40
Gerald Hargreaves Hirst	Ordinary £1	10
JC Decaux UK Ltd	Ordinary £1	70
United News Media PLC	Ordinary £1	250
Barry Robinson	Ordinary £1	25
Adrian Norris	Ordinary £1	50
David John Atkinson Taylor	Ordinary £1	26
M A Mitchel	Ordinary £1	20
Mr E Hartley	Ordinary £1	20
Mrs D Astin	Ordinary £1	10
Derek Chadwick	Ordinary £1	10
John R Stott	Ordinary £1	23
Dorothy Jean Elliott	Ordinary £1	10
Mrs Jessie Allison	Ordinary £1	2
Alec Race	Ordinary £1	2
Mrs Marie Sumner	Ordinary £1	2
Peter Brown	Ordinary £1	35
Hugh Thornber	Ordinary £1	10
Stephen Sumner	Ordinary £1	2
Mrs Evelyn Windle	Ordinary £1	2
J A L Briggs	Ordinary £1	10
Keith William Hafner	Ordinary £1	10
John H Pickup	Ordinary £1	10
Colin Sanderson	Ordinary £1	18
Beresford Houldsworth	Ordinary £1	7
Kelvin Hawkes	Ordinary £1	3
Henry Ashworth Nuttall	Ordinary £1	5

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Harold Davies	Ordinary £1	5
C Landless	Ordinary £1	5
John Hudson Kidner	Ordinary £1	5
John Briggs	Ordinary £1	5
Miss Jean Astley	Ordinary £1	5
Trevor Pickup	Ordinary £1	5
Walter Walker	Ordinary £1	5
Mrs Beryl Clegg	Ordinary £1	5
Ian Ormerod	Ordinary £1	5
John Eustace	Ordinary £1	5
James Trevor Roberts	Ordinary £1	5
Mrs Marilyn Hawke	Ordinary £1	20
Robert Vernon Kippax	Ordinary £1	2
Roland Harrison	Ordinary £1	2
Annie Pedley	Ordinary £1	2
Lilian Watson	Ordinary £1	2
Mr & Mrs MJ Postle	Ordinary £1	4
ME Whittaker	Ordinary £1	4
Jack Town	Ordinary £1	2
Roger Pickup	Ordinary £1	2
Exors of J Ramsbottom (deceased)	Ordinary £1	0
J D F Smith	Ordinary £1	1
L H Lang	Ordinary £1	1
Mr CG Wilkinson	Ordinary £1	1
J B Catlow	Ordinary £1	25
James Powers	Ordinary £1	1
Wright, Lee, Dutnall, Bray, Pickles	Ordinary £1	1
Rosehill Baptist Church	Ordinary £1	1
Kenneth Leaver	Ordinary £1	2
Henry Pickles	Ordinary £1	1
A Hough	Ordinary £1	1
Trevor Pickup	Ordinary £1	1
John Haworth	Ordinary £1	1
Barry Bromley	Ordinary £1	3
Miss Susan Astin	Ordinary £1	1
Mrs Jean Briggs	Ordinary £1	1
Mrs Valerie Brown	Ordinary £1	1
J A Cocker	Ordinary £1	5
John Doherty	Ordinary £1	1
Mrs Heather Doherty	Ordinary £1	1
Robert Entwistle	Ordinary £1	1
Brian Miller	Ordinary £1	1
Mr K Robinson	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
John Richardson	Ordinary £1	1
J W Wildman	Ordinary £1	1
J K Helliwell	Ordinary £1	1
Mrs Helliwell	Ordinary £1	1
Mrs C Atherton	Ordinary £1	3
Mr Roe	Ordinary £1	1
Mrs Roe	Ordinary £1	1
Roland Harrison	Ordinary £1	25
Mrs Clare Greenwood	Ordinary £1	5
Keith Williams	Ordinary £1	5
Russell Haworth	Ordinary £1	1
Margaret June Young	Ordinary £1	50
W J Riley	Ordinary £1	33
Chris Thornber	Ordinary £1	1
Arthur Roberts	Ordinary £1	1
Thomas Horne	Ordinary £1	1
Noel Peter Longbottom	Ordinary £1	25
Bersford Holdsworth	Ordinary £1	2
James Briggs	Ordinary £1	2
Exors of Braddock, Holt, Hargreaves deceased	Ordinary £1	3
Burnley Football Club Limited	Ordinary £1	240
Harry Nuttall	Ordinary £1	2
Allen Rycroft	Ordinary £1	1
Ann & Ralph Hardacre	Ordinary £1	8
J B Catlow	Ordinary £1	8
Herbert Shaw	Ordinary £1	1
Alan Bailey	Ordinary £1	1
Gerald Hargreaves Hirst	Ordinary £1	1
Exors of J C Eatough	Ordinary £1	30
John Michael Wood	Ordinary £1	2
Mrs Margaret Gelder	Ordinary £1	1
A Weir	Ordinary £1	2
Simon John Newton	Ordinary £1	1
Mrs Eunice Tattersall	Ordinary £1	1
D J Langley	Ordinary £1	1
Mrs D Astin	Ordinary £1	1
Edmund Halstead	Ordinary £1	2
Exors of Alan Schofield Deceased	Ordinary £1	10
Thomas Stordy	Ordinary £1	25
W West	Ordinary £1	6
A Hitchen	Ordinary £1	6
E Hitchen	Ordinary £1	4
Ross Haworth	Ordinary £1	2

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Miss Illingworth	Ordinary £1	2
Hartley Taham	Ordinary £1	5
John Brunton	Ordinary £1	2
Mrs Lucy Watt	Ordinary £1	1
Mrs Patricia Barlow	Ordinary £1	5
John Nigel Herbert	Ordinary £1	5
Peter Stansfield	Ordinary £1	20
Harold Fleming	Ordinary £1	1
Mrs M Cook	Ordinary £1	25
J G Crabtree	Ordinary £1	24
Kenneth Leaver	Ordinary £1	25
Mrs Ada Bennett	Ordinary £1	25
John Stubbs	Ordinary £1	9
Mrs Vivien Margaret Baxter	Ordinary £1	2
Mrs H Beet	Ordinary £1	2
David F H Smith	Ordinary £1	29
Douglas Simpson	Ordinary £1	25
Joe Fletcher	Ordinary £1	25
Clifford Maden	Ordinary £1	4
Mona Ormston	Ordinary £1	25
Susan Brigden	Ordinary £1	45
Eric Kershaw	Ordinary £1	25
Peter Hartley Blakey	Ordinary £1	5
Paul Crowther	Ordinary £1	3
John Patrick Cunningham	Ordinary £1	5
Michael Swift	Ordinary £1	5
Mrs Margaret McLeod	Ordinary £1	1
Mrs Kathleen Slater	Ordinary £1	1
Barry Bromley	Ordinary £1	1
H Nuttall	Ordinary £1	1
Mrs Edna Jeavons	Ordinary £1	1
Exors of John Thornber deceased	Ordinary £1	100
Exors of Elijah Keighley deceased	Ordinary £1	100
Exors of William Mossop deceased	Ordinary £1	100
Exors of Albert Jobling deceased	Ordinary £1	100
Exors of Thomas Gladstone Grey deceased	Ordinary £1	100
Exors of Luke Thornber deceased	Ordinary £1	100
Exors of John Clark deceased	Ordinary £1	50
Exors of W Brotherton deceased	Ordinary £1	50
Exors of Daisy Riley deceased	Ordinary £1	25
Exors of Harry Taylor deceased	Ordinary £1	50
Lily Layfield	Ordinary £1	5
David John Layfield	Ordinary £1	10

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Judith Ann Layfield	Ordinary £1	10
Exors of Edward Wood deceased	Ordinary £1	25
Exors of Joseph Ralph deceased	Ordinary £1	25
Richard Hart	Ordinary £1	25
Exors of John Bracewell deceased	Ordinary £1	25
Exors of Graham Kay deceased	Ordinary £1	25
Fred Foster	Ordinary £1	20
John Henry Parker	Ordinary £1	20
Exors of James Birtwell deceased	Ordinary £1	21
Exors of Ida Owen deceased	Ordinary £1	4
Alex Rawlinson	Ordinary £1	4
J Lupton	Ordinary £1	4
Exors of John Rawlinson deceased	Ordinary £1	4
Exors of J Walton deceased	Ordinary £1	10
Exors of Richard Ashworth deceased	Ordinary £1	10
Exors of Jack Isherwood deceased	Ordinary £1	2
Exors of Joe B Wood deceased	Ordinary £1	10
Exors of Milton Windle deceased	Ordinary £1	25
Exors of Thomas Hargreaves deceased	Ordinary £1	10
Exors of John Burrows deceased	Ordinary £1	9
Exors of Thomas Meller deceased	Ordinary £1	10
Exors of John Hartley deceased	Ordinary £1	10
Exors of James Walters deceased	Ordinary £1	10
Exors of William Aspinall deceased	Ordinary £1	10
Exors of John Palmer deceased	Ordinary £1	10
Exors of George Howarth deceased	Ordinary £1	5
Exors of Samuel Cooke deceased	Ordinary £1	5
G Jobling	Ordinary £1	10
Exors of Harry Jobling deceased	Ordinary £1	5
Exors of John Chisnall deceased	Ordinary £1	5
Exors of Horace Hirst deceased	Ordinary £1	5
Exors of Arthur Race deceased	Ordinary £1	5
Exors of Richard Wilkinson deceased	Ordinary £1	5
Exors of John Cleal deceased	Ordinary £1	5
Exors of Chris Calvert deceased	Ordinary £1	5
Exors of Arthur Sutcliffe deceased	Ordinary £1	5
Exors of Arthur Heap deceased	Ordinary £1	5
Exors of Hartley Heyworth deceased	Ordinary £1	5
William Massey	Ordinary £1	5
Exors of Thomas Watson deceased	Ordinary £1	5
Exors of Charles Bennett deceased	Ordinary £1	5
Exors of Roland Carr deceased	Ordinary £1	5
Margaret Smith	Ordinary £1	5

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Exors of Dr Walter Wright deceased	Ordinary £1	5
Exors of Frank Maudsley deceased	Ordinary £1	5
Exors of Dr Andrew Sinclair deceased	Ordinary £1	5
Exors of Arthur Sutcliffe deceased	Ordinary £1	5
Exors of John Walsh deceased	Ordinary £1	5
Exors of Edwin Clegg deceased	Ordinary £1	5
Exors of John Harrison deceased	Ordinary £1	5
John Simpson	Ordinary £1	5
Gilbert Bailing	Ordinary £1	5
Levi Todd	Ordinary £1	5
Sir Colin Campbell	Ordinary £1	5
Alfred Forodike	Ordinary £1	5
Joseph Bestwick	Ordinary £1	5
Horne and Whitehead	Ordinary £1	5
Exors of Miss Joan Whittaker deceased	Ordinary £1	5
Fred Foster	Ordinary £1	5
Exors of Robinson Place deceased	Ordinary £1	5
James Dyson	Ordinary £1	5
Exors of Fred Cheshire deceased	Ordinary £1	5
Exors of Fred Hargreaves deceased	Ordinary £1	5
Exors of Alex Holland deceased	Ordinary £1	5
Exors of James Hosie deceased	Ordinary £1	5
Exors of William Hardacre deceased	Ordinary £1	5
Exors of George Hopwood deceased	Ordinary £1	5
Exors of William Smith deceased	Ordinary £1	5
Exors of George Calvert deceased	Ordinary £1	5
Exors of Thomas Baldwin deceased	Ordinary £1	5
Exors of Thomas Foster deceased	Ordinary £1	5
Annie Stuttard	Ordinary £1	5
Exors of John Fryer deceased	Ordinary £1	5
Alice Bracewell	Ordinary £1	5
Exors of William Smith deceased	Ordinary £1	5
Exors of Mary Lavender deceased	Ordinary £1	5
Exors of Richard Christopher deceased	Ordinary £1	5
Exors of Jane Bradshaw deceased	Ordinary £1	5
Exors of Harry Crawshaw deceased	Ordinary £1	4
Earnshaw Brothers & Booth	Ordinary £1	4
Exors of William Wilkinson deceased	Ordinary £1	3
Exors of J W Clegg deceased	Ordinary £1	3
Exors of William Willan deceased	Ordinary £1	3
Exors of John Rumney deceased	Ordinary £1	3
Exors of Harry Pedley deceased	Ordinary £1	3
Exors of William Walker deceased	Ordinary £1	3

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Exors of Wilham Seed deceased	Ordinary £1	3
Exors of Wilfred Marshall deceased	Ordinary £1	3
Dr Alex Faulkner	Ordinary £1	3
John Marriott	Ordinary £1	3
Exors of J A Call deceased	Ordinary £1	3
Exors of J T Birtwistle deceased	Ordinary £1	3
Exors of G A Wilcock deceased	Ordinary £1	3
Exors of Thomas Turner deceased	Ordinary £1	3
Exors of William Trafford deceased	Ordinary £1	2
Exors of Ernest Willan deceased	Ordinary £1	2
Eric Riley	Ordinary £1	2
Smith Sagar	Ordinary £1	2
Thomas Hutchinson	Ordinary £1	4
Exors of George Duerden deceased	Ordinary £1	2
Exors of Arthur Bracknell deceased	Ordinary £1	2
Exors of James Kippax deceased	Ordinary £1	2
Exors of Arthur Kippax deceased	Ordinary £1	2
Exors of Ernest Proctor deceased	Ordinary £1	2
Exors of William Mercer deceased	Ordinary £1	2
Exors of Arthur Roberts deceased	Ordinary £1	2
Ann Slater	Ordinary £1	2
Exors of Ambrose Broughton deceased	Ordinary £1	2
Exors of Harold Welch deceased	Ordinary £1	2
Exors of D Ridehalgh deceased	Ordinary £1	2
Exors of Arthur Jackson deceased	Ordinary £1	2
Exors of Simpson Ingham Hartley deceased	Ordinary £1	6
Exors of Granville Holden deceased	Ordinary £1	2
St Margaret's Church Young Men's Class	Ordinary £1	2
Exors of Rawlinson, Spencer, Yates, Lavender deceased	Ordinary £1	8
Exors of Wray, Buxton, Johnson deceased	Ordinary £1	6
Arthur Preston	Ordinary £1	4
Exors of James Sutcliffe deceased	Ordinary £1	2
Exors of J J Ingham deceased	Ordinary £1	2
Exors of Wallwork, Ibbotson, Fell deceased	Ordinary £1	3
Exors of Amos Dodgeon deceased	Ordinary £1	2
Exors of William Hudson deceased	Ordinary £1	2
Exors of James Chambers deceased	Ordinary £1	1
Norman McLeod	Ordinary £1	1
Exors of J J Bradford deceased	Ordinary £1	1
John Nichols	Ordinary £1	1
Walter Derbyshire	Ordinary £1	1
Exors of Powers, Spencer, Taylor deceased	Ordinary £1	3
Exors of Allen Woodcock deceased	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Exors of Herbert Fairburn deceased	Ordinary £1	1
Exors of Charles Simpson deceased	Ordinary £1	1
Exors of A Bracewell deceased	Ordinary £1	1
Exors of Ham, Crawshaw, Kay, Smith, Nixon deceased	Ordinary £1	4
Exors of Thomas Harrison deceased	Ordinary £1	1
Exors of Priestly, Holden deceased	Ordinary £1	2
Exors of John Croasdale deceased	Ordinary £1	1
Exors of Lavendar, Nightingale, Swallow deceased	Ordinary £1	4
Exors of Albert Rushton deceased	Ordinary £1	1
Exors of Edward Lee deceased	Ordinary £1	1
Exors of James Heaton deceased	Ordinary £1	1
Exors of E Settrington deceased	Ordinary £1	1
Exors of Wadge, Colbrun deceased	Ordinary £1	2
W Pickles	Ordinary £1	1
Exors of Mary Tate deceased	Ordinary £1	1
Exors of Thomas Kelshaw deceased	Ordinary £1	1
Exors of Fitzpatrick, Dickinson, Pickles, Moorhouse, Whittaker	Ordinary £1	4
Exors of William Smith deceased	Ordinary £1	1
Exors of Campbell, Bannister deceased	Ordinary £1	2
Exors of Cyril Parkinson deceased	Ordinary £1	50
Exors of William Harrison deceased	Ordinary £1	10
Exors of Keighley and Roger Hargreaves deceased	Ordinary £1	4
Lavender, Bushell, Farr, Harrison, Hargreaves, Brown	Ordinary £1	10
Albert Hargreaves	Ordinary £1	25
E J Tate	Ordinary £1	25
James McDonald	Ordinary £1	20
J E Barker	Ordinary £1	2
Frederick Hargreaves	Ordinary £1	5
F Lee	Ordinary £1	1
Exors of Frank Smith deceased	Ordinary £1	1
Exors of Thomas Brown deceased	Ordinary £1	2
Exors of James Harraghy deceased	Ordinary £1	2
Exors of Bridge Butterworth deceased	Ordinary £1	2
Exors of Burnall & Blakey deceased	Ordinary £1	2
Walter Ainsworth	Ordinary £1	1
Exors of Lowcock, Greenwood, Butterworth, Eastwood, Moore	Ordinary £1	5
Exors of John Croasdale deceased	Ordinary £1	10
Elspeth Parker Grant	Ordinary £1	10
Hanbury, Wilde, Blackburn	Ordinary £1	3
Marion Sutcliffe	Ordinary £1	1
Exors of Ruth Foulger deceased	Ordinary £1	1
Exors of Davey, Clegg, Smith, Ashworth deceased	Ordinary £1	5
Exors of Percy Oldman deceased	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Halstead, Collinge, Dent	Ordinary £1	3
Exors of Tom Dyson deceased	Ordinary £1	1
Exors of George Heys deceased	Ordinary £1	5
Exors of Brown, Parker, Garstang, Pickles, Wood, Brown deceased	Ordinary £1	11
Exors of Arthur Barrit deceased	Ordinary £1	1
Exors of John Bromley deceased	Ordinary £1	1
Exors of Wilfred Lord deceased	Ordinary £1	1
Exors of J W Ingham deceased	Ordinary £1	5
Exors of Fred Clarkson deceased	Ordinary £1	1
Exors of John East deceased	Ordinary £1	1
Exors of Kershaw, Simpson, Aspinall deceased	Ordinary £1	6
Exors of Palmer, Firth Halstead deceased	Ordinary £1	16
Exors of Charles Hoyle deceased	Ordinary £1	12
Exors of Herbert Hoyle deceased	Ordinary £1	2
Wilson Sutcliffe	Ordinary £1	1
Harrison, Collinson, Helm, Naylor	Ordinary £1	3
John Henry Naylor	Ordinary £1	12
Peter Eastwood Ltd	Ordinary £1	25
Exors of Wilfred Marshall deceased	Ordinary £1	7
Exors of J E Whittaker deceased	Ordinary £1	2
Eric Platt Whitaker	Ordinary £1	1
J W Whittaker	Ordinary £1	1
Exors of William Blythe deceased	Ordinary £1	5
E J Riley Limited	Ordinary £1	22
Exors of Albert Brumbley deceased	Ordinary £1	3
Cowgill & Smith Limited	Ordinary £1	2
Exors of Alfred Willman deceased	Ordinary £1	1
Exors of Pollard, Thornber, Harrison deceased	Ordinary £1	13
Sean Richards	Ordinary £1	5
Exors of Nuttall, Woods, Trylor, Harker, Isherwood, Smith, Taylor	Ordinary £1	20
Exors of Harry Todd deceased	Ordinary £1	1
Exors of John Sutcliffe deceased	Ordinary £1	1
Exors of Painter Smith deceased	Ordinary £1	6
Exors of G Stackhouse deceased	Ordinary £1	1
Exors of Marjorie Simpson deceased	Ordinary £1	1
Exors of John Hosie deceased	Ordinary £1	1
Turley, Bray, Thornber, Higgin, Lister, Fitzpatrick,	Ordinary £1	16
Coope, Haworth, Sykes, Lancaster	Ordinary £1	
Exors of Thomas Haworth deceased	Ordinary £1	1
Exors of Brooker, Holroyd, Fulton, Veevers, Smith, Heap, Steele	Ordinary £1	7
Exors of Fearnley, Fulton, Moorhouse, Murgagh deceased	Ordinary £1	4
Exors of Russell, Dodgeon deceased	Ordinary £1	6
L Tideswell	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2016

Name	Class of shares	Number Held
Ribble Motor Services	Ordinary £1	5
Exors of George Fairless deceased	Ordinary £1	2
Exors of Stuart Todd, deceased	Ordinary £1	1
Exors of S Veevers deceased	Ordinary £1	1
Exors of Mr Forrest deceased	Ordinary £1	1
Exors of Mr Booth deceased	Ordinary £1	1
J Duckworth	Ordinary £1	5
Tom Alston	Ordinary £1	1
Exors of Higson, Tattersall, Hargreaves deceased	Ordinary £1	7
Exors of William Ormerod deceased	Ordinary £1	5
Exors of John Harold Brotherton deceased	Ordinary £1	10
Exors of Thomas Bardsley deceased	Ordinary £1	6
Exors of John Harold Brotherton deceased	Ordinary £1	15
Exors of A Cece deceased	Ordinary £1	1
Exors of Peggy Morley deceased	Ordinary £1	1
Exors of J M Thornber deceased	Ordinary £1	1
Exors of James Mitchell deceased	Ordinary £1	1
Exors of Singleton, Sutcliffe, Gledhill deceased	Ordinary £1	5
Harry Atkinson	Ordinary £1	25
Tom Alston	Ordinary £1	4
Exors of Norman McLeod deceased	Ordinary £1	30
Exors of Mrs Vera Fell, deceased	Ordinary £1	5
Exors of Eddie Brooks deceased	Ordinary £1	25
Exors of Harry Layfield deceased	Ordinary £1	5
Exors of Judith Ann Layfield deceased	Ordinary £1	1
Exors of David John Layfield deceased	Ordinary £1	1
Exors of William Blythe deceased	Ordinary £1	3
Exors of William Horner deceased	Ordinary £1	1
Exors of John Hindle deceased	Ordinary £1	25
Milton Hindle	Ordinary £1	25
Exors of Frank Hartley deceased	Ordinary £1	5
James Dixon Howarth	Ordinary £1	1
Walter Porrett	Ordinary £1	5
Alice Hacking	Ordinary £1	5
Exors of W E Wilkinson deceased	Ordinary £1	10
Exors of Henry Buckley deceased	Ordinary £1	3
Exors of Gordon Blackston deceased	Ordinary £1	1
Walter Todd	Ordinary £1	1
Exors of Stuart Todd deceased	Ordinary £1	3
Exors of Edward Swinnerton deceased	Ordinary £1	1
Exors of Smith, Towneley, Holden deceased	Ordinary £1	11
J M Cook	Ordinary £1	2
Exors of William Blythe deceased	Ordinary £1	3

Burnley Cricket Club Limited
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Name	Class of shares	Number Held
Arthur Preston	Ordinary £1	5
Exors of James A Mitchell, deceased	Ordinary £1	2
Exors of Fred Thomas deceased	Ordinary £1	5
Exors of William Pendlebury deceased	Ordinary £1	5
Exors of Frederick Peter Kippax, deceased	Ordinary £1	100
Exors of Samuel Lomas, deceased	Ordinary £1	1
Exors of Willard Taylor deceased	Ordinary £1	1
William Altham Taylor	Ordinary £1	25
Gerald Naylor	Ordinary £1	25
Jack Smith	Ordinary £1	25
Graham Hawkes	Ordinary £1	6
Kelvin Hawkes	Ordinary £1	4
Leonard Simpson	Ordinary £1	10
James Astin	Ordinary £1	5
Sandra Harrison	Ordinary £1	1
Mrs P Astin	Ordinary £1	1
Exors of B J Marsden, decd	Ordinary £1	1
David Roper	Ordinary £1	15
Ian Roper	Ordinary £1	15
John Schofield	Ordinary £1	25
Mrs Susan Ramsbottom	Ordinary £1	1
Not traceable	Ordinary £1	50
	Ordinary £1	<u>5996</u>