

# AR01 (ef)

#### **Annual Return**



X1DGMLIF

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Company Name:

MORECAMBE FOOTBALL CLUB.LIMITED

Company Number:

00224792

Date of this return:

21/06/2012

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

GLOBE ARENA WESTGATE

MORECAMBE

LANCASHIRE

LA4 3AD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GRAHAM ALAN
Surname:	HOWSE
Former names:	
Service Address recorded	as Company's registered office
Company Director	
Type:	Person
Full forename(s):	NIGEL DAVID
_	AD 1350
Surname:	ADAMS
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 13/09/1961	Nationality: BRITISH
Occupation: MANAGING	DIRECTOR

Company Director	2
Type: Full forename(s):	Person MR PETER MICHAEL
Surname:	CROSS
Former names:	
Service Address:	PARKLANDS 8 MOUNT AVENUE BARE MORECAMBE LANCASHIRE LA4 6DJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/03/1958 Occupation: BEER WIN	Nationality: BRITISH E SPIRIT MERCHANT

Company Director  Type: Full forename(s):	3 Person MARK ANDREW WILLIAM
Surname:	DIXON
Former names:	
Service Address:	4 CYPRUS ROAD HEYSHAM LANCASHIRE LA3 2QP
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/09/1965 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	4
Type: Full forename(s):	Person MR GRAHAM ROBERT
Surname:	HODGSON
Former names:	
Service Address:	174 BARE LANE TORRISHOLME MORECAMBE LANCASHIRE LA4 6RU
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 29/01/1960 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	5
Type: Full forename(s):	Person GRAHAM ALAN
Surname:	HOWSE
Former names:	
Service Address:	CHRISTIE PARK LANCASTER ROAD MORECAMBE LANCASHIRE LA4 5TJ
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/10/1964 Occupation: ACCOUNT.	Nationality: BRITISH ANT

Company Director  Type: Full forename(s):	6 Person ANDREA JANE
Surname:	LUMB
Former names:	
Service Address:	GLOBE ARENA WESTGATE MORECAMBE LA4 3AD
Canatan /Starta Hanallo Da	aidant. ENCLAND
Country/State Usually Re	sident. ENGLAND
Date of Birth: 02/12/1969 Occupation: FINANCE I	Nationality: BRITISH DIRECTOR

Company Director	7
Type: Full forename(s):	Person MARK JAMES
Surname:	MACE
Former names:	
Service Address:	6 HARDWICKE HOUSE DALLAS ROAD LANCASTER LA1 1TN
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 01/10/1968 Occupation: PROPERTY	Nationality: BRITISH  DEVELOPER

Company Director	8
Type: Full forename(s):	Person MR PETER
Surname:	MCGUIGAN
Former names:	
Service Address:	TANZARO HOUSE ARDWICK GREEN NORTH MANCHESTER UNITED KINGDOM M12 6FZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 08/08/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

9
Person MR PETER
MCGUIGAN
TANZARO HOUSE ARDWICK GREEN NORTH MANCHESTER M12 6FZ
esident: UNITED KINGDOM
Nationality: BRITISH DIRECTOR

Company Director
Type: Person
Full forename(s): MR DAVID ROGER KEITH

Surname: ROBINSON

Former names:

Service Address: MOORSIDE GRANGE MOORSIDE GRANGE, WYRESDALE ROAD LANCASTER LANCASHIRE LAI 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1953 Nationality: BRITISH

Occupation: CONSULTANT

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Company Director  Type: Full forename(s):	11 Person MR RODNEY HAROLD
Surname:	TAYLOR
Former names:	
Service Address:	13A VICTORIA PARADE MORECAMBE LANCASHIRE LA4 5NX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/01/1953 Occupation: CARE HON	Nationality: BRITISH IE PROPRIETOR

Company Director 12

Type: Person

Full forename(s): STEPHEN NICHOLAS

Surname: WRIGHT

Former names:

Service Address: BARCALDINE LEIGHTON DRIVE

SLACKHEAD BEETHAM

MILNTHORPE CUMBRIA LA7 7BE

Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1966 Nationality: BRITISH

Occupation: SOLICITOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1192404

Aggregate nominal 1192404

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ON ALL MATTERS

Class of shares ORDINARY A Number allotted 56181

Aggregate nominal 56181

GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

QUALIFY FOR DIVIDEND IN SPECIE OF THE TRADE AND RELATED ASSETS (INCLUDING PROPERTY) AND LIABILITIES OF COMMUNITY SPORTS FACILITY, WITH NO OTHER RIGHTS

## Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 1248585

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1054 ORDINARY shares held as at the date of this return

Name: J ARMISTED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: P COXHILL

Shareholding 3: 15 ORDINARY shares held as at the date of this return

Name: P DAY

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: J DOWNHAM

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: G ELLIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: B GRAHAM

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: J HASLAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A HOLLINGS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D HYLTON

Shareholding 10 : 149 ORDINARY shares held as at the date of this return

Name: A JENNER

Shareholding 11 : 100 ORDINARY shares held as at the date of this return

Name: G JEVON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: G ALLEN

Shareholding 13 : 3 ORDINARY shares held as at the date of this return

Name: E BOND

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: R ELLIS

Shareholding 15 : 50 ORDINARY shares held as at the date of this return

Name: W GERRARD

Shareholding 16 : 55 ORDINARY shares held as at the date of this return

Name: J GODFREY

Shareholding 17 : 50 ORDINARY shares held as at the date of this return

Name: A HERD

Shareholding 18 : 100 ORDINARY shares held as at the date of this return

Name: T HOUGHTON

Shareholding 19 : 100 ORDINARY shares held as at the date of this return

Name: D HODGSON REF M D

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: R JONES

Shareholding 21 : 20 ORDINARY shares held as at the date of this return

Name: JARROD HOLDSWORTH

Shareholding 22 : 50 ORDINARY shares held as at the date of this return

Name: E ANDREWS

Shareholding 23 : 100 ORDINARY shares held as at the date of this return

Name: J BARTLEY

Shareholding 24 : 4917 ORDINARY shares held as at the date of this return

Name: P CROSS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: S FRETWELL

Shareholding 26 : 250 ORDINARY shares held as at the date of this return

Name: D KANE

Shareholding 27 : 50 ORDINARY shares held as at the date of this return

Name: C HUDSON

Shareholding 28 : 3 ORDINARY shares held as at the date of this return

Name: A INGHAM

Shareholding 29 : 5 ORDINARY shares held as at the date of this return

Name: H BELL

Shareholding 30 : 50 ORDINARY shares held as at the date of this return

Name: J CORCORON

Shareholding 31 : 50 ORDINARY shares held as at the date of this return

Name: M CRABTREE

Shareholding 32 : 50 ORDINARY shares held as at the date of this return

Name: B HUDSON

Shareholding 33 : 100 ORDINARY shares held as at the date of this return

Name: G LEGG

Shareholding 34 : 5000 ORDINARY shares held as at the date of this return

Name: M HALLAM

Name: R HALLAM

Shareholding 35 : 200 ORDINARY shares held as at the date of this return

Name: M BENSON

Shareholding 36 : 2 ORDINARY shares held as at the date of this return

Name: A GREENWOOD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: C ALLEN

Shareholding 38 : 25 ORDINARY shares held as at the date of this return

Name: I IRVINE

Shareholding 39 : 200 ORDINARY shares held as at the date of this return

Name: A BEAUMONT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: C HOLLINS

Shareholding 41 : 100 ORDINARY shares held as at the date of this return

Name: C BELLWOOD

Shareholding 42 : 50 ORDINARY shares held as at the date of this return

Name: M ESPLEY

Shareholding 43 : 1000 ORDINARY shares held as at the date of this return

Name: R DANSON

Shareholding 44 : 5000 ORDINARY shares held as at the date of this return

Name: S FORREST

Shareholding 45 : 100 ORDINARY shares held as at the date of this return

Name: S HANCOCK

Shareholding 46 : 100 ORDINARY shares held as at the date of this return

Name: A BAXTER

Shareholding 47 : 3 ORDINARY shares held as at the date of this return

Name: P CROSSE

Shareholding 48 : 855 ORDINARY shares held as at the date of this return

Name: E FISHER

Shareholding 49 : 5 ORDINARY shares held as at the date of this return

Name: G GLEDHILL

Shareholding 50 : 5 ORDINARY shares held as at the date of this return

Name: S GARDENER

Shareholding 51: 43 ORDINARY shares held as at the date of this return

Name: A GARDNER

Shareholding 52: 780045 ORDINARY shares held as at the date of this return

Name: P MCGUIGON

Shareholding 53 : 50 ORDINARY shares held as at the date of this return

Name: V HALL

Shareholding 54 : 20 ORDINARY shares held as at the date of this return

Name: J HOLDSWORTH

Shareholding 55 : 5 ORDINARY shares held as at the date of this return

Name: P GARTHWAITE

Shareholding 56 : 400 ORDINARY shares held as at the date of this return

Name: M HAWLEY

Shareholding 57: 100 ORDINARY shares held as at the date of this return

Name: E HADWEN

Shareholding 58 : 500 ORDINARY shares held as at the date of this return

Name: A DEAN

Shareholding 59 : 100 ORDINARY shares held as at the date of this return

Name: D HODGSON REF J R

Shareholding 60 : 100 ORDINARY shares held as at the date of this return

Name: D HUDGSON

Shareholding 67 : 151 ORDINARY shares held as at the date of this return

Name: N JONES

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: J INGALL

Shareholding 63 : 50 ORDINARY shares held as at the date of this return

Name: J BLEZZARD

Shareholding 64 : 50 ORDINARY shares held as at the date of this return

Name: G BEAUMONT

Shareholding 65 : 10 ORDINARY shares held as at the date of this return

Name: CAPSTICK

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: S HODGSON

Shareholding 67: 8 ORDINARY shares held as at the date of this return

Name: M BATES

Shareholding 68 : 4 ORDINARY shares held as at the date of this return

Name: T GARNER

Shareholding 69: 1 ORDINARY shares held as at the date of this return

Name: M JENNER

Shareholding 7() : 10 ORDINARY shares held as at the date of this return

Name: S CLEASBY

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: D HALLIDAY

Shareholding 72 : 1000 ORDINARY shares held as at the date of this return

Name: A HOLDEN

Shareholding 73 : 50 ORDINARY shares held as at the date of this return

Name: G BRIGGS

Shareholding 74 : 25 ORDINARY shares held as at the date of this return

Name: I ALTHAM

Shareholding 75 : 50 ORDINARY shares held as at the date of this return

Name: V EASTHOPE

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: J BOND

Shareholding 77 : 5 ORDINARY shares held as at the date of this return

Name: C AMOS

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: T ALLEXANDER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: P CASSIDY

Shareholding 80 : 7698 ORDINARY shares held as at the date of this return

Name: G HODGSON

Shareholding 81 : 200 ORDINARY shares held as at the date of this return

Name: J HINDE

Shareholding 82 : 100 ORDINARY shares held as at the date of this return

Name: G BAXTER

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: L AKISTER

Shareholding 84 : 100 ORDINARY shares held as at the date of this return

Name: G BARTLEY

Shareholding 85 : 50 ORDINARY shares held as at the date of this return

Name: K HODGSON

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: G BOND

Shareholding 87 : 50 ORDINARY shares held as at the date of this return

Name: L BATES

Shareholding 88 : 100 ORDINARY shares held as at the date of this return

Name: J BAXTER

Shareholding 89 : 7568 ORDINARY shares held as at the date of this return

Name: D DERHAM

Shareholding 90 : 50 ORDINARY shares held as at the date of this return

Name: M HUTCHINSON

Shareholding 91 : 10 ORDINARY shares held as at the date of this return

Name: A BIRD

Shareholding 92 : 200 ORDINARY shares held as at the date of this return

Name: A BEUMONT

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: S BOND

Shareholding 94 : 70 ORDINARY shares held as at the date of this return

Name: J COTTAM

Shareholding 95 : 11 ORDINARY shares held as at the date of this return

Name: G IRVING

Shareholding 96 : 29 ORDINARY shares held as at the date of this return

Name: B CHADWICK

Shareholding 97 : 0 ORDINARY shares held as at the date of this return

Name: G DENTON

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: B HALLINGS

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: D CARR

 $Shareholding\ 100$  : 10 ORDINARY shares held as at the date of this return

Name: E CLARKE

Shareholding 101 : 5 ORDINARY shares held as at the date of this return

Name: R BENNETT

Shareholding 102: 4693 ORDINARY shares held as at the date of this return

Name: D ROBINSON

Shareholding 103 : 50 ORDINARY shares held as at the date of this return

Name: N HAILES

Shareholding  $104 \pm 3$  ORDINARY shares held as at the date of this return

Name: J COWELL

Shareholding 105  $\pm$  100 ORDINARY shares held as at the date of this return

Name: M HUDGSON

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: M ALLEN

Shareholding 107: 3000 ORDINARY shares held as at the date of this return

Name: J DAY

 $Shareholding 108 \pm 1$  ORDINARY shares held as at the date of this return

Name: R HOLLINGS

Shareholding 109 : 50 ORDINARY shares held as at the date of this return

Name: GRAEME AUSTIN

Shareholding 110 : 17370 ORDINARY shares held as at the date of this return

Name: ROD TAYLOR

Shareholding 111 : 1135 ORDINARY A shares held as at the date of this return

Name: ROD TAYLOR

Shareholding 112 : 50955 ORDINARY A shares held as at the date of this return

Name: PETER MCGUIGAN

Shareholding 113 : 503 ORDINARY A shares held as at the date of this return

Name: GR HODGSON

Shareholding 114 : 321 ORDINARY A shares held as at the date of this return

Name: P CROSS

Shareholding 115 : 4881 ORDINARY shares held as at the date of this return

Name: MORECAMBE BAY WINES & SPIRITS LTD

Shareholding 116 : 319 ORDINARY A shares held as at the date of this return

Name: MORECAMBE BAY WINES & SPIRITS LTD

Shareholding 117 : 21637 ORDINARY shares held as at the date of this return

Name: M MACE

Shareholding 118: 1413 ORDINARY A shares held as at the date of this return

Name: M MACE

Shareholding 119: 4693 ORDINARY shares held as at the date of this return

Name: WRIGHT & LORD

Shareholding 120 : 307 ORDINARY A shares held as at the date of this return

Name: WRIGHT & LORD

Shareholding 121: 4693 ORDINARY shares held as at the date of this return

Name: M DIXON

Shareholding 122 : 307 ORDINARY A shares held as at the date of this return

Name: M DIXON

Shareholding 123 : 307 ORDINARY A shares held as at the date of this return

Name: D ROBINSON

Shareholding 124: 4693 ORDINARY shares held as at the date of this return

Name: B FAGAN

 $Shareholding\ 125$  : 307 ORDINARY A shares held as at the date of this return

Name: B FAGAN

Shareholding 126: 125000 ORDINARY shares held as at the date of this return

Name: N ADAMS

Shareholding 127: 4693 ORDINARY shares held as at the date of this return

Name: GA HOWSE

Shareholding 128 : 307 ORDINARY A shares held as at the date of this return

Name: GA HOWSE

 $Shareholding\ 129$ : 150000 ORDINARY shares held as at the date of this return

Name: CHARM PASSION LTD

Shareholding 130  $\pm$  5000 ORDINARY shares held as at the date of this return

Name: G WILSON

Shareholding 131: 1628 ORDINARY shares held as at the date of this return

Name: C BURNS

Shareholding 132: 50 ORDINARY shares held as at the date of this return

Name: L CAMPBELL

Shareholding 133 : 100 ORDINARY shares held as at the date of this return

Name: E CLARKE

Shareholding 134 : 100 ORDINARY shares held as at the date of this return

Name: R F GADSDEN

Shareholding 135 : 150 ORDINARY shares held as at the date of this return

Name: M HODGSON

Shareholding 136  $\pm$  150 ORDINARY shares held as at the date of this return

Name: JR HODGSON

Shareholding 137: 100 ORDINARY shares held as at the date of this return

Name: G JEVON

Shareholding  $138 \pm 50$  ORDINARY shares held as at the date of this return

Name: W JONES

Shareholding 139 : 200 ORDINARY shares held as at the date of this return

Name: E KETTLEDAY

 $Shareholding\ 140\ : 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: P LASHBROOK

 $Shareholding\ 141\ :\ 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: M LIVER

Shareholding 142 : 80 ORDINARY shares held as at the date of this return

Name: NJD MARSDIN

Shareholding 143: 34 ORDINARY shares held as at the date of this return

Name: NJ MILNER

Shareholding 144 : 915 ORDINARY shares held as at the date of this return

Name: G O'BRIEN

Shareholding 145 : 1000 ORDINARY shares held as at the date of this return

Name: E O'BRIEN

Shareholding 146: 1502 ORDINARY shares held as at the date of this return

Name: M O'BRIEN

 $Shareholding\ 147$ : 1000 ORDINARY shares held as at the date of this return

Name: K PARKER

Shareholding 148: 1000 ORDINARY shares held as at the date of this return

Name: M PEACOCK

Shareholding 149 : 50 ORDINARY shares held as at the date of this return

Name: RR PIERCE

Shareholding 150  $\pm$  85 ORDINARY shares held as at the date of this return

Name: K D ORMROD

Shareholding 151: 50 ORDINARY shares held as at the date of this return

Name: W M RIGBY

Shareholding 152: 50 ORDINARY shares held as at the date of this return

Name: K ROACH

Shareholding 153 : 100 ORDINARY shares held as at the date of this return

Name: DA ROBERTSON

Shareholding 154 : 210 ORDINARY shares held as at the date of this return

Name: I ROGERS

Shareholding 155  $\pm$  53 ORDINARY shares held as at the date of this return

Name: N ROEBUCK

 $Shareholding\ 156$  : 100 ORDINARY shares held as at the date of this return

Name: M SHAW

Shareholding 157: 320 ORDINARY shares held as at the date of this return

Name: SHRIMPS SUPPORTERS

Shareholding 158: 300 ORDINARY shares held as at the date of this return

Name: J SIDDLE

 $Shareholding\ 159\ :$  508 ORDINARY shares held as at the date of this return

Name: M D SILBURN

Shareholding 160: 100 ORDINARY shares held as at the date of this return

Name: M SMITH

Shareholding 161: 100 ORDINARY shares held as at the date of this return

Name: S C STALKER

Shareholding 162: 70 ORDINARY shares held as at the date of this return

Name: D STEPHENSON

Shareholding 163: 185 ORDINARY shares held as at the date of this return

Name: EN STOTT

Shareholding 164: 110 ORDINARY shares held as at the date of this return

Name: K STRETCH

Shareholding 165: 50 ORDINARY shares held as at the date of this return

Name: DJ SWARBRICK

Shareholding 166: 50 ORDINARY shares held as at the date of this return

Name: K D SWARBRICK

Shareholding 167: 1000 ORDINARY shares held as at the date of this return

Name: L TAYLOR

Shareholding 168  $\pm$  50 ORDINARY shares held as at the date of this return

Name: J THICKBROOM

Shareholding 169: 60 ORDINARY shares held as at the date of this return

Name: J S TOWARD

Shareholding  $170 \pm 501$  ORDINARY shares held as at the date of this return

Name: J TRAYNOR

Shareholding 171 : 51 ORDINARY shares held as at the date of this return

Name: C J UDALL

Shareholding 172 : 2219 ORDINARY shares held as at the date of this return

Name: E WELDRAKE

Shareholding 173 : 25 ORDINARY shares held as at the date of this return

Name: P A WHITTAKER

Shareholding 174 : 100 ORDINARY shares held as at the date of this return

Name: J WHITTAKER

Shareholding 175 : 50 ORDINARY shares held as at the date of this return

Name: J WILD

Shareholding 176: 73 ORDINARY shares held as at the date of this return

Name: J WILKIE

Shareholding 177 : 1000 ORDINARY shares held as at the date of this return

Name: C WILK

Shareholding 178 : 101 ORDINARY shares held as at the date of this return

Name: MR WILLIAMSON

Shareholding 179: 6590 ORDINARY shares held as at the date of this return

Name: J CHRISTIE

Shareholding 180  $\pm$  5 ORDINARY shares held as at the date of this return

Name: RW KIDD

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor