



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED**

Company Number: **00324807**

Date of this return: **04/09/2010**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHADDON ROAD
CHELTENHAM
GL52 5NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **BAKER**

Former names:

Service Address: **WHADDON ROAD
CHELTENHAM
GL52 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK FRANK JAMES**

Surname: **BURGE**

Former names:

Service Address: **WHADDON ROAD
CHELTENHAM
GL52 5NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FARMER**

Former names:

Service Address: **WHADDON ROAD
CHELTENHAM
GL52 5NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARTHUR WILLIAM**

Surname: **HAYWARD**

Former names:

Service Address: **WHADDON ROAD
CHELTENHAM
GL52 5NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **LAWRENCE**

Former names:

Service Address: **WHADDON ROAD**
 CHELTENHAM
 GL52 5NA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1188539
		<i>Aggregate nominal value</i>	594269.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1188539
		<i>Total aggregate nominal value</i>	594269.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2010-09-04
Name: JAMES HARPER

Shareholding 2 : 20014 ORDINARY shares held as at 2010-09-04
Name: CHELTENHAM TOWN SUPPORTERS SOCIETY LTD

Shareholding 3 : 3 ORDINARY shares held as at 2010-09-04
Name: IAIN RICHARD TYLER

Shareholding 4 : 434998 ORDINARY shares held as at 2010-09-04
Name: LEOPOLD JOSEPH NOMINEES LTD

Shareholding 5 : 60 ORDINARY shares held as at 2010-09-04
Name: DAVID BRIAN TAYLOR

Shareholding 6 : 379852 ORDINARY shares held as at 2010-09-04
Name: PAUL RICHARD BAKER

Shareholding 7 : 6 ORDINARY shares held as at 2010-09-04

Name: THOMAS JAMES HEASMAN

Shareholding 8 : 750 ORDINARY shares held as at 2010-09-04
Name: BRIAN LYALL

Shareholding 9 : 210 ORDINARY shares held as at 2010-09-04
Name: ROBERT JOHN LEVERMORE

Shareholding 10 : 50 ORDINARY shares held as at 2010-09-04
Name: DENNIS VICTOR BUNNEY

Shareholding 11 : 1 ORDINARY shares held as at 2010-09-04
Name: MICHAEL LESLIE PRANCE WILLIAMS

Shareholding 12 : 50 ORDINARY shares held as at 2010-09-04
Name: IRIS JOAN BANNISTER

Shareholding 13 : 50 ORDINARY shares held as at 2010-09-04
Name: MICHAEL HEATHER

Shareholding 14 : 1 ORDINARY shares held as at 2010-09-04
Name: NICOLA REGAN

Shareholding 15 : 0 ORDINARY shares held as at 2010-09-04
Name: JAMES YOUNG

Shareholding 16 : 100 ORDINARY shares held as at 2010-09-04
Name: PENNINGTON

Name: J H ALDERMAN

Shareholding 17 : 17572 ORDINARY shares held as at 2010-09-04
Name: WAYNE ALLEN

Shareholding 18 : 56 ORDINARY shares held as at 2010-09-04
Name: MARTIN ALLERTON

Shareholding 19 : 2 ORDINARY shares held as at 2010-09-04
Name: MARTIN ANDREWS

Shareholding 20 : 4500 ORDINARY shares held as at 2010-09-04
Name: PATRICK ANDREWS

Shareholding 21 : 500 ORDINARY shares held as at 2010-09-04

Name: **DAVID ANDREWS**

Shareholding 22 : **100 ORDINARY shares held as at 2010-09-04**
Name: **JOHN ATKINSON**

Shareholding 23 : **375 ORDINARY shares held as at 2010-09-04**
Name: **ADRIAN BAILEY**

Shareholding 24 : **200 ORDINARY shares held as at 2010-09-04**
Name: **MICHAEL BANYARD**

Shareholding 25 : **650 ORDINARY shares held as at 2010-09-04**
Name: **DAVID BATHERS**

Shareholding 26 : **26 ORDINARY shares held as at 2010-09-04**
Name: **JOY BIRD**

Shareholding 27 : **115 ORDINARY shares held as at 2010-09-04**
Name: **ANDREW BIRD**

Shareholding 28 : **75 ORDINARY shares held as at 2010-09-04**
Name: **DAVID BIRD**

Shareholding 29 : **19 ORDINARY shares held as at 2010-09-04**
Name: **RAY BLAKE**

Shareholding 30 : **375 ORDINARY shares held as at 2010-09-04**
Name: **WILLIAM BROOKS**

Shareholding 31 : **101 ORDINARY shares held as at 2010-09-04**
Name: **ALAN BROWN**

Shareholding 32 : **12630 ORDINARY shares held as at 2010-09-04**
Name: **ROGER BURDEN**

Shareholding 33 : **23303 ORDINARY shares held as at 2010-09-04**
Name: **ROD BURGE**

Shareholding 34 : **45 ORDINARY shares held as at 2010-09-04**
Name: **DAVID CASTER**

Shareholding 35 : **50 ORDINARY shares held as at 2010-09-04**
Name: **RAY CHURCHILL**

Shareholding 36 : **200 ORDINARY shares held as at 2010-09-04**

Name: PETER CLIFFORD

Shareholding 37 : 50 ORDINARY shares held as at 2010-09-04
Name: GORDON COOK

Shareholding 38 : 1750 ORDINARY shares held as at 2010-09-04
Name: PAUL COOK

Shareholding 39 : 24 ORDINARY shares held as at 2010-09-04
Name: JAMES COOKE

Shareholding 40 : 36 ORDINARY shares held as at 2010-09-04
Name: DAVE COURTNEY

Shareholding 41 : 979 ORDINARY shares held as at 2010-09-04
Name: DENNIS DEACON

Shareholding 42 : 10000 ORDINARY shares held as at 2010-09-04
Name: DEBURRING SERVICES LTD

Shareholding 43 : 60 ORDINARY shares held as at 2010-09-04
Name: ROGER DOWNES

Shareholding 44 : 20 ORDINARY shares held as at 2010-09-04
Name: ANDREW DOWNES

Shareholding 45 : 154 ORDINARY shares held as at 2010-09-04
Name: TIM DOXSEY

Shareholding 46 : 102 ORDINARY shares held as at 2010-09-04
Name: TIM DREW

Shareholding 47 : 220 ORDINARY shares held as at 2010-09-04
Name: MALCOLM DUNNING

Shareholding 48 : 101 ORDINARY shares held as at 2010-09-04
Name: NEIL DYDE

Shareholding 49 : 100 ORDINARY shares held as at 2010-09-04
Name: CLAIRE EELES

Shareholding 50 : 333 ORDINARY shares held as at 2010-09-04
Name: DARREN EVERISS

Shareholding 51 : 31156 ORDINARY shares held as at 2010-09-04

Name: COLIN FARMER

Shareholding 52 : 250 ORDINARY shares held as at 2010-09-04
Name: GRAHAM FLETCHER

Shareholding 53 : 14 ORDINARY shares held as at 2010-09-04
Name: STEPHEN GALLAGHER

Shareholding 54 : 20 ORDINARY shares held as at 2010-09-04
Name: ROGER GIFFORD

Shareholding 55 : 32832 ORDINARY shares held as at 2010-09-04
Name: PAUL GODFREY

Shareholding 56 : 350 ORDINARY shares held as at 2010-09-04
Name: SHIELA GODFREY

Shareholding 57 : 66 ORDINARY shares held as at 2010-09-04
Name: CAROLINE GRANTHAM

Shareholding 58 : 46 ORDINARY shares held as at 2010-09-04
Name: JULIE GREEN

Shareholding 59 : 75 ORDINARY shares held as at 2010-09-04
Name: WILLIAM GROVE

Shareholding 60 : 100 ORDINARY shares held as at 2010-09-04
Name: JAMIE HAGGIN

Shareholding 61 : 24766 ORDINARY shares held as at 2010-09-04
Name: IAN AND FIONA HALL

Shareholding 62 : 48853 ORDINARY shares held as at 2010-09-04
Name: SIMON HARRISON

Shareholding 63 : 23462 ORDINARY shares held as at 2010-09-04
Name: ARTHUR HAYWARD

Shareholding 64 : 6 ORDINARY shares held as at 2010-09-04
Name: MICHAEL HAYWARD

Shareholding 65 : 1000 ORDINARY shares held as at 2010-09-04
Name: MARTYN HOOPER

Shareholding 66 : 2500 ORDINARY shares held as at 2010-09-04

Name: INDELUXE WINDOWS

Shareholding 67 : 13 ORDINARY shares held as at 2010-09-04
Name: JOHN IRELAND

Shareholding 68 : 2920 ORDINARY shares held as at 2010-09-04
Name: BRYAN JACOB

Shareholding 69 : 500 ORDINARY shares held as at 2010-09-04
Name: STAN JONES

Shareholding 70 : 841 ORDINARY shares held as at 2010-09-04
Name: PETER JUBB

Shareholding 71 : 31 ORDINARY shares held as at 2010-09-04
Name: BARBARA JENKINS

Shareholding 72 : 120 ORDINARY shares held as at 2010-09-04
Name: GORDON JAMES

Shareholding 73 : 75 ORDINARY shares held as at 2010-09-04
Name: JOHN KEIGHLEY

Shareholding 74 : 1150 ORDINARY shares held as at 2010-09-04
Name: ERIC LABRUM

Shareholding 75 : 100 ORDINARY shares held as at 2010-09-04
Name: JONATHAN LABRUM

Shareholding 76 : 56332 ORDINARY shares held as at 2010-09-04
Name: DAVID LAWRENCE

Shareholding 77 : 192 ORDINARY shares held as at 2010-09-04
Name: ROGER MALVERN

Shareholding 78 : 432 ORDINARY shares held as at 2010-09-04
Name: SIMON MASDING

Shareholding 79 : 120 ORDINARY shares held as at 2010-09-04
Name: STEVE MATTOS

Shareholding 80 : 10 ORDINARY shares held as at 2010-09-04
Name: CHRISTOPHER MATTOS

Shareholding 81 : 10 ORDINARY shares held as at 2010-09-04

Name: MATTHEW MATTOS

Shareholding 82 : 10 ORDINARY shares held as at 2010-09-04
Name: JONATHAN MATTOS

Shareholding 83 : 591 ORDINARY shares held as at 2010-09-04
Name: ANDREW MCFARLANE

Shareholding 84 : 50 ORDINARY shares held as at 2010-09-04
Name: GARETH MCFARLANE

Shareholding 85 : 50 ORDINARY shares held as at 2010-09-04
Name: OWAIN MCFARLANE

Shareholding 86 : 110 ORDINARY shares held as at 2010-09-04
Name: GRAEME MCGOWAN

Shareholding 87 : 121 ORDINARY shares held as at 2010-09-04
Name: TOM MCNEIL

Shareholding 88 : 150 ORDINARY shares held as at 2010-09-04
Name: MARTIN MILES

Shareholding 89 : 100 ORDINARY shares held as at 2010-09-04
Name: MARK MITCHELL

Shareholding 90 : 125 ORDINARY shares held as at 2010-09-04
Name: JANE MOYSEY

Shareholding 91 : 2 ORDINARY shares held as at 2010-09-04
Name: JOHN MURPHY

Shareholding 92 : 37 ORDINARY shares held as at 2010-09-04
Name: PETER NEWCOMBE

Shareholding 93 : 50 ORDINARY shares held as at 2010-09-04
Name: HUGH NICHOLSON

Shareholding 94 : 25 ORDINARY shares held as at 2010-09-04
Name: BRIAN OXFORD

Shareholding 95 : 225 ORDINARY shares held as at 2010-09-04
Name: MICHAEL PARDOE

Shareholding 96 : 13 ORDINARY shares held as at 2010-09-04

Name: MARGARET PARROTT

Shareholding 97 : 13 ORDINARY shares held as at 2010-09-04
Name: DAVID PARROTT

Shareholding 98 : 32 ORDINARY shares held as at 2010-09-04
Name: ANTHONY PARRY

Shareholding 99 : 150 ORDINARY shares held as at 2010-09-04
Name: MICHAEL REGAN

Shareholding 100 : 100 ORDINARY shares held as at 2010-09-04
Name: JOHN REGAN

Shareholding 101 : 1000 ORDINARY shares held as at 2010-09-04
Name: PAUL ROBERTS

Shareholding 102 : 9999 ORDINARY shares held as at 2010-09-04
Name: STEVE ROBERTS

Shareholding 103 : 750 ORDINARY shares held as at 2010-09-04
Name: PETER ROWE

Shareholding 104 : 3 ORDINARY shares held as at 2010-09-04
Name: PHILIP RUCK

Shareholding 105 : 100 ORDINARY shares held as at 2010-09-04
Name: CHRISTOPHER SCHWAB

Shareholding 106 : 150 ORDINARY shares held as at 2010-09-04
Name: RICHARD SCHWAB

Shareholding 107 : 100 ORDINARY shares held as at 2010-09-04
Name: MICHAEL SEAGRAVE

Shareholding 108 : 1260 ORDINARY shares held as at 2010-09-04
Name: ANDREW SMITH

Shareholding 109 : 50 ORDINARY shares held as at 2010-09-04
Name: JACOB SMITH

Shareholding 110 : 50 ORDINARY shares held as at 2010-09-04
Name: THOMAS SMITH

Shareholding 111 : 50 ORDINARY shares held as at 2010-09-04

Name: OLIVER SMITH

Shareholding 112 : 1250 ORDINARY shares held as at 2010-09-04

Name: CHRIS STANLEY

Shareholding 113 : 100 ORDINARY shares held as at 2010-09-04

Name: MARTIN SULLIVAN

Shareholding 114 : 125 ORDINARY shares held as at 2010-09-04

Name: JENNIE THOMAS

Shareholding 115 : 1000 ORDINARY shares held as at 2010-09-04

Name: IAN WATKINS

Shareholding 116 : 798 ORDINARY shares held as at 2010-09-04

26000 shares transferred on 2010-01-15

Name: ROGER WHITEHEAD

Shareholding 117 : 128 ORDINARY shares held as at 2010-09-04

Name: PAUL WILLIAMS

Shareholding 118 : 125 ORDINARY shares held as at 2010-09-04

Name: ALAN WILLIAMS

Shareholding 119 : 10057 ORDINARY shares held as at 2010-09-04

Name: JOHN WOOD

Shareholding 120 : 10057 ORDINARY shares held as at 2010-09-04

Name: BARRIE WOOD

Shareholding 121 : 20 ORDINARY shares held as at 2010-09-04

Name: REG WOODWARD

Shareholding 122 : 1001 ORDINARY shares held as at 2010-09-04

Name: ALEC WOODWARD

Shareholding 123 : 8286 ORDINARY shares held as at 2010-09-04

Name: UNTRACED AND OTHER SMALL SHAREHOLDERS

Shareholding 124 : 666 ORDINARY shares held as at 2010-09-04

Name: LLOYD SURGENOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.