

COMPANIES HOUSE

NW 004543 £18



# Annual Return

of company number

00324807

В

company name

CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/95 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

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

## Registered Office (See note 3)

This is the address registered by Companies House. WHADDON ROAD

CHELTENHAM GL52 5NA If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
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Day	Month	rear
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#### Principal business activities (See note 4)

Trade classification is 8822 SPORT

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

<del></del>		

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at  CHELTENHAM TOWN AFC. WHADDON ROAD CHELTENHAM GLOS GL50 2JQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
CHELTENHAM TOWN AFC. WHADDON ROAD CHELTENHAM GLOS GL50 2JQ	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
BRIAN LESLIE SANDLAND 16 HARTLEY CLOSE CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL53 9DN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  WAYNE VICTOR ALLEN 133 STOKE ROAD BISHOPS CLEEVE CHELTENHAM GLOUCESTERSHIRE GL52 4RT	3 0 0 8 9 5 Date of any change.  MANORBIER TEDDING TON CHECTENHAN GLOS GL 20 9 TA
Date of Birth:- 10/05/55 Nat:BRITISH	
Occ: BUSINESSMAN SOLE PROPRIETOR HA  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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00324807 **Directors - continued** Day Month Year Particulars. Date of any change. 215 018 915 MERRIVALE PAUL RICHARD SANDY LANE ROAD BAKER CHARLTON KINGS SOLLARS FOLD CHEELTENHAN SHIPTON OLIFFE alos. CHELTENHAM GLOUCESTERSHIRE GL54 4HU Date of Birth: - 26/03/56 Nat: BRITISH Occ: INSURANCE BROKER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID WILLIAM BATHERS 50 LINDEN CLOSE PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 3DU Date of Birth: - 12/02/49 Nat: BRITISH Occ: BUILDER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RODERICK FRANK JAMES BURGE 22 BALLINODE CLOSE CHELTENHAM GLOUCESTERSHIRE GL50 4SQ Date of Birth: - 23/07/43 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. INDELUX WINDOWS LTD

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

MALONGRADE PROPERTIES LTD

INDEFORM LTD

details below and the date of any change.

<b>Directors - continued</b> Particulars.	00324807	If the information shown needs amendment, giv details below and the date of any change.  Day Month Year  Date of any change.
COLIN CHRISTOPHER FARMER BATTLEDOWN SERVICE STATI CHELTENHAM GLOUCESTERSHIRE GL52 5AQ		
Date of Birth:- 13/03/47 Nat:BRITISH Occ:GARAGE PROPIETOR  If this person has ceased to be dir state when.  Show any relevant current and pre-	rector, please	Day Month Year
Particulars.  ARTHUR WILLIAM		Day Month Year
HAYWARD		
ST IVES CHAPEL LANE		
WESTMANCOTE GLOUCESTERSHIRE GL20 7ER	?	
THE	•	
Date of Birth:- 24/02/43	3	

Nat:BRITISH
OCC:GENERAL MANAGER

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

Show any relevant ourrent and provious directorship

Show any relevant current and previous directorships.

PAUL WILLIAM
ROBERTS
7 CRANFORD CLOSE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4QA

Date of Birth:- 05/07/38

Nat:BRITISH

Particulars.

Occ: PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

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Day	Month	Year	
	ı	1	Date of any change.

Year

Day

Month

Date of resignation.

Date of resignation.

CONVALTANTS LTD

Q INVESTMENTS LTO

details below and the date of any change. 00324807 **Directors - continued** Month Day Year Particulars. Date of any change. BRIAN LESLIE SANDLAND 16 HARTLEY CLOSE CHARLTON KINGS CHELTENHAM GLOUCESTERSHIRE GL53 9DN Date of Birth: - 08/01/36 Nat: BRITISH Occ:PETROLEUM CONSULTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. OIL ASSOIATES Month Day Year Particulars. Date of any change. JOHN WOOD ORCHARD HOUSE GREET CHELTENHAM GLOUCESTERSHIRE GL54 5PJ Date of Birth: - 20/11/46 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. DEBURRING SERVICES CTD COTSWOLD STEAM LTD Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

If the information shown needs amendment, give

Issued Share Capital (See note 8) 00324807	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)  ORDINARY		(ie Number of share issued multiplied be nominal value per share
	Totals	165110	€82,555
List of past and present members  (See note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 04/09/94	There were no cha	inges in the perio	Please mark the appropriate box.
	A list of changes in A full list of memb	s enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	_		
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.	Date 29 Sc  This return include Please ensure all sections	des une (enter number) that you hav	_
To whom should Companies House direct any enquiries about the information shown in this return?	Charter Spa Ho Oriel Ro Chalten	<i>ed Accountent</i> use, 1 <b>Oriel Ter</b> sad	te rao

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Telephone

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF TAOT ARD THE SERT MEMBERS	Account of Charge			
Company Number:	Account of Shares Particulars of shares transferred			S
00324807	Number of		of the last return,	
Common No.	shares or		-	
Company Name:	amount of		of the first return,	
CHELMENIAN MOUN ACCOURANTON HOOMBALL	stock held	since the incor	oration of the	
CHELTENHAM TOWN ASSOCIATION FOOTBALL	t	company, by		
CLUB LIMITED	by existing	(a) persons w	no are still	·
	members at	members, a	nd	
	date of this	(b) persons w	no have	
	return.	ceased to b	e members.	
	Number		D - 1 1	
	1	Number	Date of	
Name and address	Currently	1	Registration	Remarks
	Held	Transferred	of Transfer	
	neiu		O: 7: G::0101	
F. DONDSWELL: CHELFENHAN FRANK CHARLES POTHECARY 10 NEW BARN CLOSE PRESTBURY CHELTENKAN GLSZ 3LW	.4.			
T. DONDSWELL . CHELDENHAN	NIL	- 1	23.7.85	
	<u> </u>			-
Grand Cura Co Partition A DIV		•		
TRANK CHARLES POTHECARY	<u> </u>			
10 NEW BARN CLOSE	,	l .		
PRESTBURY CHELTENIKAM GLS2 3647		+	23.795	
7,000				
/ Anna 14 Carr	<del> </del>	<u> </u>		
B. PARRY CHECTENHAM		-4-	13.75	
W. I HICKY CHECTENHAM	NIL	<sub>r</sub>	12.7.95	
ANTHONY LUKE PARRY SPEREGRINE ROAD				
SPEREGRINE ROAD				
CHECTENHAM GLS3OLW	4	+4	12.7.95	
CHECIONAMY USSELW	ļ .	<u>'</u>	, , , ,	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 · Account of Shares Company Number: Particulars of shares transferred 00324807 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CHELTENHAM TOWN ASSOCIATION FOOTBALL stock held company, by CLUB LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held