RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies 1985 regardless of when it delivered

A second filing of a docume cannot be filed where it is conformation that was original properly delivered. Form RPC be used in these circumstant

For further information, please refer to our guidance at www.companieshouse gov.uk



28 09/09/2014 COMPANIES HOUSE

#34

Company details

Company number 00470509

Company name in full

OXFORD UNITED FOOTBAL CLUB LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

ANNUAL RETURNS + LIST OF SHARE HOLDERS

Description of the original document
 Please enter the document type (e.g. a Return of allotment of shares—SH01) and any

filed on the same day

distinguishing information if more than one document of that type was

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

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 John Deeley Company name Oxforio United FC LTD Address Grenoble Road KASSAM STANDEM

✓ Checklist

County/Region

Postcode

Country

Telephone

DX

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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have
- previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

■ 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 Ireland¹. 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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



Companies House

(For returns made up to a date on or after 1 October 2011)

	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to 1 Please go to www companieshouse gov u						
	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 con officers, registered office add company type or information relating to the company reco	09/09/2014 #26 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 Company name in full	0 0 4 7 0 5 0 9 Oxford United Football Club Limited	O 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						
Date of this return ②	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 If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates The improvement of the improve	● 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					
A3	1 9 0 6 2 0 1 4 Principal business activity	be a later date					
AS	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)					
Classification code 1	9 3 1 1 0	or a description of your company's main business in this section					
Classification code 2		A full list of the trade classification					
Classification code 3		codes are available on our website www.companieshouse.gov.uk					
Classification code 4							
	If you cannot determine a code, please give a brief description of your business activity below						
Principal activity description							

Annual Return (For returns made up to a date on or after 1 October 2011)

A4	Company type •				
	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	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Registered office address ⁰				
Building name/number	The Kassam Stadium	Change of registered office This must agree with the address			
Street	Grenoble Road	that is held on the Companies House record at the date of this return			
Post town	Oxford	If the registered office address has changed, you should complete form			
County/Region	- CANOIG	AD01 and submit it together with this annual return			
Postcode	O X 4				
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ●	·			
Building name/number		SAIL address			
Street		This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region		return			
Postcode	<u> </u>				
A7	Location of company records •				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	Docation 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			
	☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries	every company while other records are only kept by certain company types where appropriate			
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office			
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares.	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 ADO3 and submit it			
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return			
	Instruments creating charges and register of charges Scotland	<u> </u>			

CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1	Continuation pages Please use a continuation page if you need to enter more officer details.				
	 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 					
Secretary	To a corporate director, go to section 21					
B1	Secretary's details •					
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*		please complete form AP03 and submit it together with this annual				
Full forename(s)		return Corporate details				
Surname Former name(s)		Please use Section C1-C4 to enter 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 CH03				
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
B2	Secretary's service address [©]					
Building name/number		Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		 Company's Registered Office' in the address. 				
County/Region		This information will appear on the public record				
Postcode		public record				
Country		-				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/numbei		Corporate secretary details
Street		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
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Add al	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ©		This is the register mentioned in Article 3 of the First Company Law
Registration number	•	Directive (68/151/EEC)
C4	Non-EEA companies	,
_	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.	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
Legal form of the corporate body or firm		that register
Governing law		
f applicable, where the company/firm is registered •		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form AP01 and submit it together with this annual return			
Full forename(s)	Adrian Peter	Corporate details			
Surname	Lenegan	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	d3 d0 m0 m4 y1 y9 y7 y5	◆ Former name(s) Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address Output Director's service address				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode		pasic record			
Country					

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	lan Francis	Corporate details			
Surname	Lenegan	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	d o 6 mo 6 y 1 y 9 y 4 y 6	Former name(s)Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Simon Francis	Corporate details			
Surname	Lenegan	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	d 2 d 1 0 0 8 0 1 0	Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address [©]	·····			
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					

In accordance with	
Section 854 of the	
Companies Act 2006	5

AR01 - continuation page
Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please			
Title*	Мг	complete form APO1 and submit it together with this annual return			
Full forename(s)	Paul Kerth	Corporate details			
Surname	Wright	Please use Section E1-E4 to enter corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	$\begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 5 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$	• Former name(s) Please provide any previous names			
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address®				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode		panis record			
Country					

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	• Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ❸		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	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.	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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o					
Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				1	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)				
		ach class of shares held i omplete Section F1 and			_	
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value •
Ordinary		£1 00	£0 00	138,067		£ 138,067 00
Ordinary 1		£7 00	£0 00	800		£ 5,600 00
5 25% Preference	Shares	£1 00	£0 00	140,000		£ 140,000 00
						£
			Totals	278,867		£ 283,667 00
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value
			Totals			
	Γ					
Currency Class of shares (E.g. Ordinary/Preference etc.	`	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggregate nominal va		Aggregate nominal value •
(Eg Ordinaly) Telesence ecc	·	Fact share —	On Cach Share			<u> </u>
		<u> </u>	Totals			<u> </u>
F3						
	Please give the total number of shares and total aggregate nominal value of issued share capital					gregate nominal value t total aggregate values in
Total number of shares	278,867				dıfferent	currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 💇	£283,667 00					
 Including both the noming share premium Total number of issued signs 	nominal value of each share Please use a Statement of Capital continuation				l continuation	

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (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 Sections F1 and F2			
Class of share	Ordinary			
Voting rights	Each share is entitled to one vote, Ordinary Share of £1 and Ordinary Shares of £7 rank pari passu in all other respects. The shares are non redeemable			
Class of share	Ordinary 1			
Voting rights	Each share is entitled to one vote per £1 of nominal capital on a poll. Ordinary Shares of £1 and			
	Ordinary Shares of £7 rank pari passu in all other respects. The shares are non redeemable			
Class of share	5 25% Preference			
Voting rights	Non Voting			
Class of share				
Voting rights				

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (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 ● ✓ No go to Section G2 'Past and present shareholders' — Yes go to Question 2	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			
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'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa gov.uk/register/exchanges.do			
	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 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 5 'Signature'	DTRS 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 ©	•			
	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 5 (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'.	This section only applies to companies answering 'No' in Section G1			
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)				

Annual Return

(For returns made up to a date on or after 1 October 2011)

J	•
	-
u	

List of past and present shareholders O

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

 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

I		Shares or stock	Shares or stock Shares or stock transferred (if appropriate)	
		currently held	currently held	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
				<i>l l</i>
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<u></u>				

CHFP000 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

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 5 (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

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature				
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	X IIII	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
<u> </u>	£ How to pay		
John Deeley	A fee of £40 is payable to Companies House		
Oxford United Football Club Ltd	in respect of an Annual Return		
	Make cheques or postal orders payable to 'Companies House'		
The Kassam Stadium	₩ Where to send		
Grenoble Road	You may return this form to any Companies House		
Post town Oxford	address, however for expediency we advise you to return it to the appropriate address below		
County/Region	For companies registered in England and Wales		
Postcode O X 4 4 X P	The Registrar of Companies, Companies House,		
Country	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX	For companies registered in Scotland		
Telephone	The Registrar of Companies, Companies House,		
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
✓ Checklist	DX ED235 Edinburgh 1		
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)		
With Information thissing	For companies registered in Northern Ireland		
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
following □ That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG		
than 1 October 2011, you must complete the	DX 481 N R Belfast 1		
appropriate form AR01 ☐ The company name and number match the	Further information		
information held on the public Register ☐ You have completed your principal business activity	For further information, please see the guidance notes		
☐ You have not used this form to make changes to the	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk		
registered office address You have not used this form to make changes to	T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
secretary and director details	This form is available in an		
☐ You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the		
☐ You have signed the form☐ You have enclosed the correct fee	forms page on the website at		
Log have enclosed the correct lee	www.companieshouse.gov.uk		

5 1,

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

SUMMARYLIST OF SHAREHOLDERS

Ordinary Shares

		No: of Shareholders	£1	£7
A	Ordinary Shares of £1 and £7			
1	Main List of Shareholders	283	134,306	622
2	Shareholders Without Known Addresses	82	1,314	40
3	Shareholders who are Deceased	56	2,447	138
		421	138,067	800
				
В	5.25% Preference Shares of £1			
1	Main List		140,000	

19th June 2014

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
Mrs F H Abbey	51	-
R F Abbott	10	1
M J Alexander	10	-
B R Allibone	63 ⋅	2 દ
P K Andrews	-	1 1
B Angell	14	2
S Angell	14	2
G Appleton	1.	-
D H Anes	17	-
A Ashmore	5	-
Thomas Henry Ashmore	20	-
Stephen John Ayres	2	-
Martin Baskerville	1	-
M Beard	2	•
D P Beasley	10	-
R T Bell	10	-
A W Bellinger	3	-
Millicent Mary Bellinger	3	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
W W Bennett	25	-
K Biggadike	-	1 v
J A Blackford		6 ·
P Boreham	5 ^	-
M J Bowen	-	1 •
D K Bowman	1	-
Mrs P Boyes	7	-
T Boyes	7	-
R K Brind	100	-
J H Brooks	2	-
M A Brown	10 \	-
N J Buck	-	157
A G Buckland	1 `	-
J G Buckland	1 `	
E J Buckley	-	1
R C Bushnell	36 '	6
Mrs M G Butler	-	2

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
Mrs C M Cadd	50 `	-
G E Cadle	-	4 ′
B R Carlisle	6	•
N S Carter	1	-
T C Carter	5 `	-
P L Chamberlain	3 ,	-
Mrs B E Chilvers	-	2
H V Chilvers	-	1
Mrs S Chowns-Smith	10 ∵	-
F Claridge	20	•
D A Clifton	2 🗸	-
D M Clitheroe	150	-
A D Coates	10	-
R B Cole	50	-
A Collins	18	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
R Collins	17	-
W S Cooke	10	-
Mrs E Cooper	-	16
Mrs E G Cooper	20	-
R D Cooper	36	-
Mrs A M Coppock	50	-
G E Coppock	139	62
H D Coppock	5	1
M J Cottis	25	•
D Cox	20	-
K A Cox	200	-
P H Cox	10 `	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
S W Cox	10	-
H C Crapper	3	-
R W L Crapper	3	-
E H Curnil	50	-
G B Dalloway	2	-
S Daniels	5	-
J C Davies	5	-
Marie Ilona Davies	2	-
Mrs J E Davies	1	-
Mr T I Davis-Smith	10	•
R Davies	5	-
D M A Deacon	25 \	-
Margaret Elizabeth Deacon	25	-
Ian Dixon	25	•
F J B Drinkwater	10	-
A Durban	100	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
Miss G Earl	-	2
D E Ellis	7	-
F B Ellis	10	-
B England	2	
A R Enser	5	•
M Evans	10	
J A Fairclough	6	-
Mrs W A Fennell	10	-
Miss J M Fisher	5	•
M L Fisher	15	-
Miss S L Fisher	5	-
A Fleming	2	-
M Folkes	-	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	<u>HOLDING</u>	HOLDING
D P Francis	-	3
F H P Freeman	-	1
Mr A C French & Mr J C French	-	6
Mrs D C French	-	3
K Frost	2	-
G Fudge	7	-
A F H Gerrard	1	-
Mrs V M Goodchild	-	1
I T D Gordon	-	4
A Govier	3	-
R Grant	-	1
C S Greenough	5	-
B J Greenwood	-	1
H E Gurl	-	1
P Hague	2	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
K Haines	75	-
C Hale	20	-
J M Hamilton	17	1
Ms L Hamilton	5	-
The Executors of the Late D Harding-Saunders Will	25	•
A F Harper	-	7
P W Harper	5	-
D Harris	-	1
D G Harris	•	3
H J Hams	-	1
N J W Harris	25	-
M Harrison	10	-
Mrs M I Harvey	25	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
S M Hathaway	10	-
M J Hedges	50	-
Claud Hemmings	3	-
J W Higman	3	-
A J Hill	25	-
G J Hilsdon	25	-
Mrs H Hiorns	-	7
Mr A G Hoare	1	-
A R Hodson (send to Executors)	-	2
D R Hooper	1	-
D A Horseman	10	-
M D Horwood	5	-
G J Howes (deceased – in middle of transferring)	-	1
A Howland	1	-
T D Howse	35	-
R A Hughes	-	4

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
J A Hunt	105	2
A Jacob	80	-
R C Jacob	-	3
Mrs C M Jacobs	41	13
H S Jacobs	100	-
R J Jacobs	39	11
S Jacobson	-	1
A James	5	-
N C James	250	-
J W Jones	1	3
S J Justice	-	2
A C Kilham	10	-
Mrs P M Kımber	350	-
Ms A J Kınnear	5	-
A A Knowles	-	2
A R Lane	1	-
G C Lane	20	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
P F Lawrence	-	2
R J Lawrence	-	3
R S Lawrence	2	-
M A G Lay	12	-
C B Lee	10	-
P Lee	1	-
M J Lewis	1	-
G R Long	6	2
Mrs K Lowe	10	•
P L Lowe	120	-
Mrs I M Luckett	-	3
I Mackinson	4	-
J Mansell	•	1
P Marsh	5	-
J C Masters	5	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
S F W Masters	-	1
Mr D Matthew	-	3
J M Matthews	1	-
M H Matthews	1	-
Ms G N Maxwell	100	-
K F H Maxwell	255	14
P B May	20	-
P Mayers	5	-
Mr S P McCall	5	•
P D McGeough	100	-
D McGingle	5	•
J E Meek	24	2
A Meeson	-	7
C Meeson	-	7
M Meeson	-	7
Mrs S D Meeson	441	13
Mr A D Milis-Hicks	-	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
Mr A Morris	-	4
Dr D J Morns	550	-
Mrs R Morris	100	-
Ms S D Morris	25	-
Master W Morns	-	2
S Newell	-	1
The Warden and Fellows of Nuffield College	50	-
M O'Hara	-	1
Ox Vox Supporters Society Limited	59	3
R S Owen	1	-
R B Parker	-	1
M W Peace	3	-
H J Pearce	-	3
R J Peirson	10	-
N B Perkins	-	3
G Phipps	5	-
Drs Pinches, Tate, Smith & Pinches	25	-

-14-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
N Pinnock	5	-
Professor K J Popple	2	-
J C Pullin	10	-
J W Ramsay	5	•
R Ray	20	-
G O Reade	-	1
C Reeves	10	-
P F Reeves	100	-
W A Retter	7	•
Mrs M A Reynolds	100	-
J Rodgers	25	-
G A Roper	9	•
T J Roper	9	-
Mrs E Ross	-	3

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
R Rosser	13	-
T R Rosser	12	-
R D Russell	29	12
E W Salisbury	3	-
N A Sanders	12	-
M Sargeant	10	-
P Savin	5	-
D E Sawyer	12	2
P G Scaife	10	-
B J Scarrott	2	•
Mrs R J K Shearman	2	-
R M Simmonds	25	-
Mrs M Slatter	21	4
W T Slaymaker	19	3

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME.	HOLDING	HOLDING
E Sloper	5	-
J E Smith	-	4
P K Smith	5	•
J E D Smithson	14	2
Miss R Smithson	21	1
W J D Smithson	14	2
M Spira	7	-
T M Spray	-	1
R I Stevens	5	-
Mrs W B Stevens	16	•
C Stone	-	6
K Stone	-	6
J R Stone	189	3
Mr D E C Tarzey	5	-
A F R Taylor	1	-
D Taylor	5	-
M Taylor	5	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share
<u>NAME</u>	HOLDING	HOLDING
Mrs T Taylor	-	1
Mrs R Thomas	-	2
Miss M Timbrell	189	6
Mrs J C Tribe	2	-
J M Trueman	100	-
M G Trueman	100	•
Mrs J L Trundley	449	29
D Turner	5	-
W Tyrell	2	-
H E Vallis	-	3
G Varney	-	2
L G Vine	1	-
J A Wagerfield	15	-
P D Walton	12	-
H J Ward	25	-
A D Warne	5	•
M G Warner	25	-
R G Waters	449	29

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
Mr C J Webb	15	-
S West	10	•
M J Westbury	1	-
A H Wheatley	5	-
A V White	7	-
C J White	1	-
Mr J White	7	r
P J White	1	-
W D Whitton	-	1
S J Williams	5	-
E G Wilson	-	6
Ms J D Withey	10	-
A W Wood	•	1
Woodstock Partners Limited	127,124	222

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
A M Woodward	-	1
A M Wyllie	2	-
Mrs D E Wyllie	8	-
R Wyllie	13	-
J O Yates	1	
	134,306	622

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
Alan Graeme Barham	1.	-
E H Bateman	-	3
G H Bateman	-	2 •
L Bateman	-	1 ٠
Miss M C Bateson	5	-
W Black	50	-
R Bowling	6	•
F D H Brownsill	-	3
Mrs E G Buckland	1	•
H W Cambrey	5	-
E B Cann	189	6
V Chown	25 .	-
Mrs E Coppock	35 [,]	3 ·
E V Couling	-	3
W H Cnpps	-	3
Mrs M E Curnil	25	•
Mr G F Currill	28	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

	Class of Share £1	Class of Share £7
NAME.	HOLDING	HOLDING
S Currill	-	1
G R A Dudley	3	-
Mr H S Fowler	-	1
E R Gibbs	100	-
F W G Gregory	-	1
J J Guilfoyle	2	-
Mrs H L Hales	60	-
J A Hamilton	9	-
H S Hancock	-	1
P J Hilsdon	2	-
T S Hosker	5	-
F D Jackson	•	1
K J Jones	6	-
H S Kımber	733	55
G N Knowles	•	2
A T Lees	815	29
Mrs E Lees	18	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

Class of Share £1	Class of Share £7
HOLDING	HOLDING
-	1
5	
-	2
50	-
-	2
1	-
-	1
10	-
5	-
-	12
1	-
1	-
10	-
-	1
2	1
1	-
200	-
-	1
	£1 HOLDING - 5 - 50 - 10 - 10 - 1 10 - 2 1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

		Class of Share £1	Class of Share £7
NAME		HOLDING	HOLDING
E J Williams	(deceased - not officially informed)	20	-
K Wyllie		5	-
P Wyllie		3	-
Mrs O Yeomans		10	•
		2,447	138

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
Mr W J Alder	-	1
Mr R O Allen	12	-
Mr T Allport	2	-
Mr E J Arnold	2	
Mr G L Ashby	10	-
Mr D M Benson	3	-
Mr B M Burgess	10	6
Mr M A Casey	-	3
Mr K R Clark	3	-
Mr S F Collins	50	-
Mr F W Coppock	, 1	-
Mrs R M Couling	-	1
A R Cox	11	-
L J Crapper	2 ι	-
F J Creed	-	1
Colin Noel and Christine Ann Day	10	-
Mr R J Dennis	1	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
Mr J Devlin	5	-
Mr P Drewitt	1	-
Mr T C H Drewitt	-	3
C McPherson Fenton	50	-
Mr F Fletcher	3	-
Mrs C G Forty	1	-
Mrs E J Forty	1	-
Mr R E Gill	1	-
Mrs Alice Goodchild	-	1
Mr C A Green	-	3
A P Hancox	2	-
Mrs C Hand	10	-
Mrs J E Harding-Saunders	25	-
Mr R Hart	5	-
Mr R T Hartley	300	-
Mrs A E Hedges	50	-
Mr W J Hedges	-	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

	Class of Share £1	Class of Share £7
<u>NAME</u>	HOLDING	HOLDING
Mr G N Howse	35	-
Mr C P Huggett	33	-
The Administrator of the Late Charles William James	10	-
Mr M S Jewell	1	-
K I Jewett	5	-
S J Kımber	2	-
J F W Kıng	1	-
H R Lee	-	1
I W Lester	1	•
H P Little	1	-
Mrs L M Maden	-	1
R P McCarthy as Trustee for N W McCarthy	40	-
T J Midgley	150	•
L C Milner	-	2
Mr W F Moore	5	-
G B Morgan	25	-
A W T Morris	-	1

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

	Class of Share £1	Class of Share £7
NAME	HOLDING	HOLDING
K J Newbold	4	-
T Newell	1	-
R A Parker	7	-
Mr J Pearce	-	1
C D Perry	1	-
C B Powell	1	-
H B Pullin	46	2
M J Quick	-	1
L Riley	1	-
J W M Roper	10	•
A E Rosser	302	-
J Ryan	5	-
L K Sargood	4	•
D A Scroggs	3	-
E Sellar	1	-
J E Sparrow	1	-

DATE OF RETURN - 19th June 2014 COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

		Class of Share £1	Class of Share £7
<u>NAME</u>		HOLDING	HOLDING
G R Springett		2	-
B H Stepney		1	-
Mrs J Surrage		-	1
J G Tagholm		1	-
B R Talboys		20	-
L Taylor		-	1
E J Tooze		1	-
F G Townley		8	•
P G Tremayne		5	-
R A Veness		1	•
Mrs M Walker		-	6
J Wighton		5	-
M D Williams		-	2
C B A Wilson		3	-
B J Wnght		<u>-</u>	1
	Total	1314	40