



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTTON UNITED FOOTBALL CLUB LIMITED**

Company Number: **00519334**

Date of this return: **05/03/2014**

SIC codes: **93120**

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

Situation of Registered Office: **GROVE HOUSE
25 UPPER MULGRAVE ROAD
CHEAM
SUTTON SURREY
SM2 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **MILLS**

Former names:

Service Address: **169 GANDER GREEN LANE
SUTTON
SURREY
UNITED KINGDOM
SM1 2EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOSEPH**

Surname: **BARRY**

Former names:

Service Address: **7 FAIRVIEW ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4PD**

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

Date of Birth: **20/08/1962** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BIDMEAD**

Former names:

Service Address: **55 GRANGE ROAD
CHESSINGTON
SURREY
KT9 1EZ**

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

Date of Birth: **25/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE GRAHAM**

Surname: **ELLIOTT**

Former names:

Service Address: **27 WARREN ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LG**

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

Date of Birth: **16/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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

Surname: **FAREBROTHER**

Former names:

Service Address: **48 HALLS DRIVE
FAYGATE
HORSHAM
WEST SUSSEX
RH12 4QN**

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **HOLLAND**

Former names:

Service Address: **4 HOWELL HILL CLOSE
EPSOM
SURREY
KT17 3EU**

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

Date of Birth: **09/12/1934** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILLIP LEIGHTON**

Surname: **LETTS**

Former names:

Service Address: **KIA-ORA PARKGATE ROAD
NEWDIGATE
DORKING
SURREY
ENGLAND
RH5 5DX**

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

Date of Birth: **30/05/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **MATHERS**

Former names:

Service Address: **FURZEFIELD
BROADWATER LANE COPSALE
HORSHAM
WEST SUSSEX
RH13 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **STEVEN LEONARD**

Surname: **MOORE**

Former names:

Service Address: **120 DURRINGTON LANE
WORTHING
WEST SUSSEX
BN13 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **GROUNDSMAN**

Company Director 9

Type: **Person**
Full forename(s): **GRAHAM FREDERICK ROBERT**

Surname: **STARNS**

Former names:

Service Address: **72 HOMEFIELD PARK
GROVE ROAD
SUTTON
SURREY
SM1 2AN**

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

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR LEE GRANT**

Surname: **WALLIS**

Former names:

Service Address: **10 CHAUCER CLOSE
BANSTEAD
SURREY
SM7 1PP**

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

Date of Birth: **17/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **BRIAN BIRCH**

Surname: **WILLIAMS**

Former names:

Service Address: **49 PANMURE ROAD
SYDENHAM
LONDON
SE26 6NB**

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

Date of Birth: **01/02/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3791
		<i>Aggregate nominal value</i>	189550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<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>	3791
		<i>Total aggregate nominal value</i>	189550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NYMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN THOMAS JOHN WEST**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD DENYER**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH RICHARD DODWELL**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **SIMON CLENNELL**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: ANTHONY RICHARD COVE

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: BRIAN COX

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

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THORNTON BALL

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: STEVE HODGE

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: STEPHEN HUTCHINSON

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN DOLBEAR

Shareholding 14 : 130 ORDINARY shares held as at the date of this return
Name: NIGEL GRIFFITHS

Shareholding 15 : 60 ORDINARY shares held as at the date of this return
Name: MARK BRAVERY

Shareholding 16 : 8 ORDINARY shares held as at the date of this return
Name: CLIVE OSGOOD

Shareholding 17 : 6 ORDINARY shares held as at the date of this return
Name: PATRICIA HAMMOND

Shareholding 18 : 120 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FAREBROTHER

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: JOHN NORRIS PROCTOR

Shareholding 20 : 60 ORDINARY shares held as at the date of this return
Name: GRAHAM FREDERICK ROBERT STARNES

Shareholding 21 : 40 ORDINARY shares held as at the date of this return
Name: PETER JOHN THOMPSON

Shareholding 22 : 10 ORDINARY shares held as at the date of this return

Name: SEAN JACOBY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PETER DOLBEAR

Shareholding 24 : 5 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD PARSONS

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: ALISON DENYER

Shareholding 26 : 285 ORDINARY shares held as at the date of this return
Name: BRIAN BIRCH WILLIAMS

Shareholding 27 : 90 ORDINARY shares held as at the date of this return
Name: BRUCE GRAHAM ELLIOTT

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: ADRIAN BARRY

Shareholding 29 : 144 ORDINARY shares held as at the date of this return
Name: MICHAEL BIDMEAD

Shareholding 30 : 40 ORDINARY shares held as at the date of this return
Name: RONALD C EVERARD

Shareholding 31 : 4 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD STACEY

Shareholding 32 : 120 ORDINARY shares held as at the date of this return
Name: ANTHONY EDWARD HOLLAND

Shareholding 33 : 173 ORDINARY shares held as at the date of this return
Name: HOWARD ANDREW JOHN LETTS

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: ANGUS CAMERON DAWSON

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: DAVID HOLLAND

Shareholding 36 : 5 ORDINARY shares held as at the date of this return
Name: GERARD MILLS

Shareholding 37 : 100 ORDINARY shares held as at the date of this return

Name: **ROGER WIGGS**

Shareholding 38 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN GRAHAM**

Shareholding 39 : **80 ORDINARY shares held as at the date of this return**
Name: **ALLAN JOHN THRAVES**

Shareholding 40 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNY GRAHAM**

Shareholding 41 : **10 ORDINARY shares held as at the date of this return**
Name: **ROY JAMES OSBORNE**

Shareholding 42 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBIN EVENDEN**

Shareholding 43 : **20 ORDINARY shares held as at the date of this return**
Name: **MARGARET MILLINGTON**

Shareholding 44 : **690 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES MATHERS**

Shareholding 45 : **10 ORDINARY shares held as at the date of this return**
Name: **JANET RUTH MATHERS**

Shareholding 46 : **20 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MILLINGTON**

Shareholding 47 : **22 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY THOMAS MUNN**

Shareholding 48 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBORAH M A MANGNALL**

Shareholding 49 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIA MOTT**

Shareholding 50 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRYANT**

Shareholding 51 : **434 ORDINARY shares held as at the date of this return**
Name: **PHILIP LETTS**

Shareholding 52 : **143 ORDINARY shares held as at the date of this return**

Name: WILLIAM LETTS

Shareholding 53 : 4 ORDINARY shares held as at the date of this return
Name: JOHN LOWE

Shareholding 54 : 10 ORDINARY shares held as at the date of this return
Name: TALETIA RILEY

Shareholding 55 : 74 ORDINARY shares held as at the date of this return
Name: SUTTON UNITED SUPPORTERS' SOCIETY

Shareholding 56 : 20 ORDINARY shares held as at the date of this return
Name: LEE WALLIS

Shareholding 57 : 10 ORDINARY shares held as at the date of this return
Name: PETER DILLON

Shareholding 58 : 20 ORDINARY shares held as at the date of this return
Name: TONY DUNMORE

Shareholding 59 : 5 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN ELDRIDGE

Shareholding 60 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL HARDING

Shareholding 61 : 10 ORDINARY shares held as at the date of this return
Name: RAY ILLINGWORTH

Shareholding 62 : 20 ORDINARY shares held as at the date of this return
Name: FIONA KING

Shareholding 63 : 20 ORDINARY shares held as at the date of this return
Name: FRED KNOPP

Shareholding 64 : 5 ORDINARY shares held as at the date of this return
Name: PAUL LOUGHLIN

Shareholding 65 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY LOUGHLIN

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: IRIS MACKLEY

Shareholding 67 : 5 ORDINARY shares held as at the date of this return

Name: **ROGER MADDAMS**

Shareholding 68 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL RAYNER**

Shareholding 69 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN RUNHAM**

Shareholding 70 : **340 ORDINARY shares held as at the date of this return**
Name: **JAMES VIRGO**

Shareholding 71 : **5 ORDINARY shares held as at the date of this return**
Name: **LARS OLE ANDERSEN**

Shareholding 72 : **5 ORDINARY shares held as at the date of this return**
Name: **MAURICE NICHOLLS**

Shareholding 73 : **5 ORDINARY shares held as at the date of this return**
Name: **RUBEN LYKKE PEDERSEN**

Shareholding 74 : **50 ORDINARY shares held as at the date of this return**
Name: **TIM ALLISON**

Shareholding 75 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID MILLARD**

Shareholding 76 : **20 ORDINARY shares held as at the date of this return**
Name: **E JUSTIN ST JOHN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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