



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537SZKR

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

Company Number: **00519334**

Date of this return: **05/03/2016**

SIC codes: **93120**

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

Situation of Registered Office: **THE BOROUGH SPORTS GROUND GANDER GREEN LANE
SUTTON
SURREY
ENGLAND
SM1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY PETER**

Surname: **DOLBEAR**

Former names:

Service Address: **81 THE DRIVE
BECKENHAM
KENT
ENGLAND
BR3 1EF**

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **9**

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: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

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: ****/02/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4941
		<i>Aggregate nominal value</i>	247050
<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>	4941
		<i>Total aggregate nominal value</i>	247050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SYLVIA HOLLAND
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY NYMAN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN THOMAS JOHN WEST
<i>Shareholding 4</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONALD EDWARD DENYER
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH RICHARD DODWELL
<i>Shareholding 6</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CLENNELL
<i>Shareholding 7</i>	: 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 : 8 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 : 250 ORDINARY shares held as at the date of this return
Name: NIGEL GRIFFITHS

Shareholding 15 : 100 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 : 200 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FAREBROTHER

Shareholding 19 : 170 ORDINARY shares held as at the date of this return
Name: GRAHAM FREDERICK ROBERT STARNES

Shareholding 20 : 40 ORDINARY shares held as at the date of this return
Name: PETER JOHN THOMPSON

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: SEAN JACOBY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY PETER DOLBEAR

Shareholding 23 : 8 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD PARSONS

Shareholding 24 : 10 ORDINARY shares held as at the date of this return
Name: ALISON DENYER

Shareholding 25 : 345 ORDINARY shares held as at the date of this return
Name: BRIAN BIRCH WILLIAMS

Shareholding 26 : 90 ORDINARY shares held as at the date of this return
Name: BRUCE GRAHAM ELLIOTT

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: ADRIAN BARRY

Shareholding 28 : 194 ORDINARY shares held as at the date of this return
Name: MICHAEL BIDMEAD

Shareholding 29 : 40 ORDINARY shares held as at the date of this return
Name: RONALD C EVERARD

Shareholding 30 : 144 ORDINARY shares held as at the date of this return
Name: ANTHONY EDWARD HOLLAND

Shareholding 31 : 173 ORDINARY shares held as at the date of this return
Name: HOWARD ANDREW JOHN LETTS

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: ANGUS CAMERON DAWSON

Shareholding 33 : 4 ORDINARY shares held as at the date of this return
Name: DAVID HOLLAND

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: GERARD MILLS

Shareholding 35 : 100 ORDINARY shares held as at the date of this return
Name: ROGER WIGGS

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

Shareholding 37 : 80 ORDINARY shares held as at the date of this return

Name: ALLAN JOHN THRIVES

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

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: ROY JAMES OSBORNE

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: ROBIN EVENDEN

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-04-04
Name: MARGARET MILLINGTON

Shareholding 42 : 690 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES MATHERS

Shareholding 43 : 10 ORDINARY shares held as at the date of this return
Name: JANET RUTH MATHERS

Shareholding 44 : 25 ORDINARY shares held as at the date of this return
Name: DOUGLAS MILLINGTON

Shareholding 45 : 22 ORDINARY shares held as at the date of this return
Name: GEOFFREY THOMAS MUNN

Shareholding 46 : 40 ORDINARY shares held as at the date of this return
Name: DEBORAH M A MANGNALL

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: JULIA MOTT

Shareholding 48 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL BRYANT

Shareholding 49 : 494 ORDINARY shares held as at the date of this return
Name: PHILIP LETTS

Shareholding 50 : 143 ORDINARY shares held as at the date of this return
Name: WILLIAM LETTS

Shareholding 51 : 4 ORDINARY shares held as at the date of this return
Name: JOHN LOWE

<i>Shareholding 52</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return TALETIA RILEY
<i>Shareholding 53</i> <i>Name:</i>	: 74 ORDINARY shares held as at the date of this return SUTTON UNITED SUPPORTERS' SOCIETY
<i>Shareholding 54</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return LEE WALLIS
<i>Shareholding 55</i> <i>Name:</i>	: 45 ORDINARY shares held as at the date of this return PETER DILLON
<i>Shareholding 56</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return TONY DUNMORE
<i>Shareholding 57</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return ANTHONY JOHN ELDRIDGE
<i>Shareholding 58</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return MICHAEL HARDING
<i>Shareholding 59</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return RAY ILLINGWORTH
<i>Shareholding 60</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return FIONA KING
<i>Shareholding 61</i> <i>Name:</i>	: 40 ORDINARY shares held as at the date of this return FRED KNOPP
<i>Shareholding 62</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return PAUL LOUGHLIN
<i>Shareholding 63</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return TIMOTHY LOUGHLIN
<i>Shareholding 64</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return IRIS MACKLEY
<i>Shareholding 65</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return ROGER MADDAMS
<i>Shareholding 66</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return DAVID PAUL RAYNER

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

Shareholding 68 : 340 ORDINARY shares held as at the date of this return
Name: JAMES VIRGO

Shareholding 69 : 5 ORDINARY shares held as at the date of this return
Name: LARS OLE ANDERSEN

Shareholding 70 : 5 ORDINARY shares held as at the date of this return
Name: MAURICE NICHOLLS

Shareholding 71 : 10 ORDINARY shares held as at the date of this return
Name: RUBEN LYKKE PEDERSEN

Shareholding 72 : 100 ORDINARY shares held as at the date of this return
Name: TIM ALLISON

Shareholding 73 : 10 ORDINARY shares held as at the date of this return
Name: DAVID MILLARD

Shareholding 74 : 40 ORDINARY shares held as at the date of this return
Name: E JUSTIN ST JOHN THOMAS

Shareholding 75 : 5 ORDINARY shares held as at the date of this return
Name: ALAN BURROWS

Shareholding 76 : 5 ORDINARY shares held as at the date of this return
Name: PAUL CAWTHORNE

Shareholding 77 : 5 ORDINARY shares held as at the date of this return
Name: MARK DAVID CHERITON

Shareholding 78 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW CHURCH

Shareholding 79 : 20 ORDINARY shares held as at the date of this return
Name: SEAN DARBY

Shareholding 80 : 5 ORDINARY shares held as at the date of this return
Name: IAN CHARLES DELAMARE

Shareholding 81 : 5 ORDINARY shares held as at the date of this return
Name: ALAN FINNAN

<i>Shareholding 82</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return CHARLOTTE GRANVILLE-OVERTON
<i>Shareholding 83</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return KIERAN HANLEY
<i>Shareholding 84</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return MALACHY HANLEY
<i>Shareholding 85</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return JONATHAN HEMSLEY
<i>Shareholding 86</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return PHILIP HOLLIDAY
<i>Shareholding 87</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return DANIEL HOWE
<i>Shareholding 88</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return JOHN JAMES
<i>Shareholding 89</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return GARETH LAMBE
<i>Shareholding 90</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return SIMON LONGMAN
<i>Shareholding 91</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return ANDREW MCVICAR
<i>Shareholding 92</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return GARETH MILLER
<i>Shareholding 93</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return MICHAEL NOBLE
<i>Shareholding 94</i> <i>Name:</i>	: 60 ORDINARY shares held as at the date of this return ROBERT OAKES
<i>Shareholding 95</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return JOHN PARKER
<i>Shareholding 96</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return DAVID PHILPOT

Shareholding 97 : 5 ORDINARY shares held as at the date of this return
Name: PAUL ROBERTSON

Shareholding 98 : 6 ORDINARY shares held as at the date of this return
Name: CAMERON ROGERS

Shareholding 99 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM SMITH

Shareholding 100 : 5 ORDINARY shares held as at the date of this return
Name: NORMAN PAUL STAPLES

Shareholding 101 : 5 ORDINARY shares held as at the date of this return
Name: TERENCE CLIVE SUMMERFIELD

Shareholding 102 : 5 ORDINARY shares held as at the date of this return
Name: BARBARA TICKLE

Shareholding 103 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN WAITE

Shareholding 104 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD WILMOTT

Shareholding 105 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL WOODS

Shareholding 106 : 25 ORDINARY shares held as at the date of this return
Name: STEPHEN MILLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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