



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00519334**

Date of this return: **05/03/2015**

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 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: **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>	4766
		<i>Aggregate nominal value</i>	238300
<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>	4766
		<i>Total aggregate nominal value</i>	238300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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>	: 15 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 : 210 ORDINARY shares held as at the date of this return
Name: NIGEL GRIFFITHS

Shareholding 15 : 80 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 : 195 ORDINARY shares held as at the date of this return
Name: DAVID JOHN FAREBROTHER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-02-16
Name: JOHN NORRIS PROCTOR

Shareholding 20 : 140 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 : 8 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 : 345 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 : 164 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 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-02-16
Name: ANTHONY RICHARD STACEY

Shareholding 32 : 144 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 : 25 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 : 25 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 : 464 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 : 40 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 : 40 ORDINARY shares held as at the date of this return
Name: FRED KNOPP

Shareholding 64 : 10 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 : 4 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 : 10 ORDINARY shares held as at the date of this return
Name: RUBEN LYKKE PEDERSEN

Shareholding 74 : 100 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 : 40 ORDINARY shares held as at the date of this return
Name: E JUSTIN ST JOHN THOMAS

Shareholding 77 : 5 ORDINARY shares held as at the date of this return
Name: ALAN BURROWS

Shareholding 78 : 5 ORDINARY shares held as at the date of this return
Name: PAUL CAWTHORNE

Shareholding 79 : 5 ORDINARY shares held as at the date of this return
Name: MARK DAVID CHERITON

Shareholding 80 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW CHURCH

Shareholding 81 : 20 ORDINARY shares held as at the date of this return

Name: SEAN DARBY

Shareholding 82 : 5 ORDINARY shares held as at the date of this return
Name: IAN CHARLES DELAMARE

Shareholding 83 : 5 ORDINARY shares held as at the date of this return
Name: ALAN FINNAN

Shareholding 84 : 5 ORDINARY shares held as at the date of this return
Name: CHARLOTTE GRANVILLE-OVERTON

Shareholding 85 : 25 ORDINARY shares held as at the date of this return
Name: KIERAN HANLEY

Shareholding 86 : 25 ORDINARY shares held as at the date of this return
Name: MALACHY HANLEY

Shareholding 87 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN HEMSLEY

Shareholding 88 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP HOLLIDAY

Shareholding 89 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL HOWE

Shareholding 90 : 5 ORDINARY shares held as at the date of this return
Name: JOHN JAMES

Shareholding 91 : 6 ORDINARY shares held as at the date of this return
Name: GARETH LAMBE

Shareholding 92 : 5 ORDINARY shares held as at the date of this return
Name: SIMON LONGMAN

Shareholding 93 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW MCVICAR

Shareholding 94 : 20 ORDINARY shares held as at the date of this return
Name: GARETH MILLER

Shareholding 95 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL NOBLE

Shareholding 96 : 50 ORDINARY shares held as at the date of this return

Name: **ROBERT OAKES**

Shareholding 97 : **6 ORDINARY shares held as at the date of this return**

Name: **JOHN PARKER**

Shareholding 98 : **5 ORDINARY shares held as at the date of this return**

Name: **DAVID PHILPOT**

Shareholding 99 : **5 ORDINARY shares held as at the date of this return**

Name: **PAUL ROBERTSON**

Shareholding 100 : **6 ORDINARY shares held as at the date of this return**

Name: **CAMERON ROGERS**

Shareholding 101 : **100 ORDINARY shares held as at the date of this return**

Name: **WILLIAM SMITH**

Shareholding 102 : **5 ORDINARY shares held as at the date of this return**

Name: **NORMAN PAUL STAPLES**

Shareholding 103 : **5 ORDINARY shares held as at the date of this return**

Name: **TERENCE CLIVE SUMMERFIELD**

Shareholding 104 : **5 ORDINARY shares held as at the date of this return**

Name: **BARBARA TICKLE**

Shareholding 105 : **10 ORDINARY shares held as at the date of this return**

Name: **BRIAN WAITE**

Shareholding 106 : **20 ORDINARY shares held as at the date of this return**

Name: **RICHARD WILMOTT**

Shareholding 107 : **20 ORDINARY shares held as at the date of this return**

Name: **MICHAEL WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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