

COMPANIES HOUSE



Annual Return

of company number 01922742

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company name

ST. ALBANS CITY FOOTBALL AND ATHLETIC CLUB LIMITED

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

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES F

CROWN WAY

CARDIFF

CF4 3UZ

A35 **AONTUSR3** 129

COMPANIES HOUSE 29/01/97

COMPANIES HOUSE 31/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96 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 Yea		
2 9	1 2	9 6	

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.

CLARENCE PARK ST ALBANS HERTS AL1 4PL

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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01922742 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The wantain is least at	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
WILLIAM RICHARD	
NICHOLSON	***************************************
15 QUEENS CRESCENT	••••••
ST ALBANS HERTFORDSHIRE AL4 9QG	
DEKITOKUNITKE MIT DŽG	•

•	,
	-
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BERNARD CHRISTOPHER	*
TOMINEY 4 GORSE CORNER	
TOWNSEND DRIVE	
ST ALBANS	***************************************
HERTFORDSHIRE AL3 5SH	

	•
Date of Birth:- 22/02/50	
Nat:BRITISH	•
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	`A-1-7
Page 2	ALBANHOME PRINTSONIUS (7).
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01922742	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	,
•	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
And the second s	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIMOTORS HOST SE HATTER OF THE SECOND	
	•••••
and the second s	
	*

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
On District of the Control of the Co	•
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•

Page 3

01922742 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multipli by nominal value per share)
	ORIGINAL	100	_£100
			-
	Totals	100	200-
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.	There were no c	hanges in the per	Please mark the appropriate box.
The last full members list was at 29/12/95	A list of change		not on paper 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, mark this box.			·
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	An	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/12/	96	Secretary/Director* (delete as appropriaté)
I enclose the fee of £15.	·		
Cheques should be made payable to Companies House.	This return inclusions Please ensurable all sections	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	W R NICHO STALBANS CIT CLARENCE PA	ry Foodball & RK York Re	Adustic Club Ltd PAD STALBANS
	HERES Telephone 017	Postcode 27 864296	
		11.0077.10	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 01922742	Number of	Particulars of shares trans- ferred since the date of the				
Company Name:	shares or	last return, or, in the case of the first return,since the				
ST. ALBANS CITY FOOTBALL AND ATHLETIC	amount of stock held	incorporation of the				
CLUB LIMITED	by existing	company, by				
With Mary and the same of the	members at					
	date of this return.	(b) persons who have				
		ceased to be members.				
	Number	Date of				
Name and address	currently	Number Pegistration	Remarks			
Name and address	held	Transferred of Transfer				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01922742	Account of Shares					
Company Name: ST. ALBANS CITY FOOTBALL AND ATHLETIC	Number of shares or amount of	last return, or, in the case of the first return, since the				
CLUB LIMITED	stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks			
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