



COMPANIES HOUSE

18
BAR
100758
363b

Please return to

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN W2
CARDIFF
CF4 3UZ



A16 *AHW1MB30* 128
COMPANIES HOUSE 04/05/95
COMPANIES HOUSE 23/02/95

Annual Return

of company number **CN** 2369713

A

company name

ALBION SPORTS AND LEISURE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 01/12/94

GOLDSTONE GROUND
NEWTOWN ROAD
HOVE
EAST SUSSEX BN3 7DE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 0 7 0 4 9 5

0 7 0 4 9 5

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA

RETAILING SPORTSWEAR & LEISUREWEAR

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary** *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*** Voluntary details**Details of a new company secretary **must** be notified on form 288.

CS	
DAVID FRANK	
BELLOTTI	
AD	29 ST DAVIDS CLOSE
Post Town	EASTBOURNE
County/Region	EAST SUSSEX
Postcode	BN22 0UZ
Country	ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

DAVID FRANK

BELLOTTI

AD

29 ST DAVIDS CLOSE

Post Town EASTBOURNE

County/Region EAST SUSSEX

Postcode BN22 0UE

Country ENGLAND

Day Month Year

DO

11 3 08 43

Nationality **NA** BRITISH**OC**

CHIEF EXECUTIVE

OD

ALBION TROPHIES LTD, BRIGHTON & HOVE ALBION FOOTBALL CLUB LTD, BRIGHTON & HOVE SPORTS & LEISURE LTD, FORAY S85 LTD.

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

GREGORY ALEXANDER

STANLEY

AD

432 CHELSEA CHOWSTERS

SLOANE AVENUE

Post Town LONDON

County/Region

Postcode SW3 3DW

Country ENGLAND

Day Month Year

Date of birth

DO 2 | 4 | 0 | 5 | 4 | 5Nationality **NA** BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

BRIGHTON & HOVE ALBION FOOTBALL CLUB LTD, FORAY

SBS LTD, BRIGHTON & HOVE SPORTS & LEISURE LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

WILLIAM ERNEST

ARCHER

AD

VINE HOUSE FARM

WHINNEY LANE, MELLOR

Post Town BLACKBURN

County/Region LANCASHIRE

Postcode BB2 7EH

Country ENGLAND

Day Month Year

Date of birth

DO 0 | 6 | 0 | 5 | 4 | 4Nationality **NA** BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

BRIGHTON & HOVE ALBION FOOTBALL CLUB LTD, FORAY

SBS LTD, BRIGHTON & HOVE SPORTS & LEISURE LTD, ALBION TROPHIES LTD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
07/04/93**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed David Bellatti Secretary/Director
Date 1/5/95 (* delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PLUMMER PARSONS

18 HYDE GARDENS

EASTBOURNE

East Sussex Postcode BN21 4PT

Telephone 0323 641200 Extension 216

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

