



Companies House

01867-30

for the record

Company Name

DULWICH HAMLET FOOTBALL
CLUB LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2840930

Information extracted from
Companies House records on
18th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A48
COMPANIES HOUSE

A6FA2702

0507
09/08/05

Ref: 2840930/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Greyhound Way
Crayford
Kent
DA1 4HF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9261

Operate sports arenas
& stadiums

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

50

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name William Peter AZZI Address 8 Sheppy Place Gravesend Kent DA12 1BT	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Peter AZZI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen William DYE Address 12 Wilks Gardens Shirley Croydon CR0 8UJ Date of birth 28/01/1950 Nationality British Occupation Systems Analyst	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen William DYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Edward Stuart DYE Address 1 Fleet Avenue Dartford Kent DA2 6NL Date of birth 01/10/1968 Nationality British Occupation Sports Club Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 30 SWALEDALE ROAD DARTFORD KENT UK Postcode DA2 6JZ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation ELECTRICIAN Date of change 20 / 05 / 2005 Date Stephen Edward Stuart DYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin EEDE Address 30 Queen Elizabeths Walk Wallington Surrey SM6 8JF Date of birth 16/05/1947 Nationality British Occupation Designer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin EEDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 300,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £300,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300,000	Total number of shares issued _____
	Total Nominal value of shares issued £300,000.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/07/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>RICHARD WATTS</u> Address <u>91, HILLCREST CLOSE</u> <u>LONDON</u> UK Postcode <u>SE26 6RA</u>	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05
Name <u>VANESSA BRAWN</u> Address <u>199 WORDS END LANE</u> <u>CHELSEFIELD</u> <u>KENT</u> UK Postcode <u>BR6 6AJ</u>	200 ORDINARY	200 ORDINARY ACQUIRED	8/7/05
Name <u>WILLIAM AZZI</u> Address <u>8 SHEPPY PLACE</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 1BJ</u>	100 ORDINARY	2,152 ORDINARY TRANSFERRED	8/7/05
Name <u>STEPHEN WILLIAM DYE</u> Address <u>12 WILKS GARDENS</u> <u>SHIRLEY</u> <u>SURREY</u> UK Postcode <u>CR0 8UJ</u>	124,855 ORDINARY	2,552 ORDINARY ACQUIRED	8/7/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RAYMOND SECCOMBE</u> Address <u>39, HOUSTON ROAD</u> <u>LONDON</u> UK Postcode <u>SE23 2RJ</u>	100 ORDINARY	8/7/05
Name <u>CHARLOTTE DYE</u> Address <u>42, BELGRAVE COURT</u> <u>CROYDON</u> UK Postcode <u>CR0 1NZ</u>	100 ORDINARY	8/7/05
Name <u>GEOFFREY DYE</u> Address <u>31, THE DELL</u> <u>EAST GRINSTEAD</u> <u>SUSSEX</u> UK Postcode <u> </u>	100 ORDINARY	8/7/05
Name <u>GLENN DYE</u> Address <u>42, BELGRAVE COURT</u> <u>CROYDON</u> UK Postcode <u>CR0 1NZ</u>	100 ORDINARY	8/7/05
Name <u>JONATHAN DYE</u> Address <u>12 WILKS GARDENS</u> <u>SHRLEY</u> <u>SURREY</u> UK Postcode <u>CR0 8UJ</u>	100 ORDINARY	8/7/05

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name NORMAN POCOCK Address 19A TORWOOD LANE WHYTELEAF UK Postcode EB3 0HD	300 ORDINARY	200 ORDINARY ACQUIRED	8/7/05
Name RALPH HOPKINS Address 12 WILLOW AVENUE SWANLEY KENT UK Postcode BR8 8AT	200 ORDINARY	100 ORDINARY ACQUIRED	8/7/05
Name MRS J. STURT Address 10 LANDCROFT ROAD LONDON UK Postcode SE22 9LH	300 ORDINARY	200 ORDINARY ACQUIRED	8/7/05
Name BRIAN HUGH-JONES Address 21 THE BYWAY SUTTON SURREY UK Postcode SM2 5LE	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IRIS HOBBS</u> Address <u>60 SUMMERLANDS LODGE</u> <u>FARNBOROUGH COMMON</u> <u>KENT</u> UK Postcode <u>BR6 8NE</u>	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05
Name <u>J VINING</u> Address <u>9 THE OVAL</u> <u>LONGFIELD</u> <u>KENT</u> UK Postcode <u>DA3 7HD</u>	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05
Name <u>MRS CONNETT</u> Address <u>66 CRAITHIE ROAD</u> <u>LONDON</u> UK Postcode <u>SE12 2LL</u>	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05
Name <u>VIOLET GRAY</u> Address <u>43 STRATHAVEN ROAD</u> <u>LONDON</u> UK Postcode <u>SE12 2LL</u>	100 ORDINARY	100 ORDINARY ACQUIRED	8/7/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SAMANTHA RICHARDS Address 42 BELGRAVE COURT CROYDON UK Postcode SR0 7NZ	100 ORDINARY	8/7/05
Name LAUREN DYE Address 6, CRICKETERS WALK LONDON UK Postcode SE26 6DR	100 ORDINARY	8/7/05
Name SPENCER DYE Address 6, CRICKETERS WALK LONDON UK Postcode SE26 6DR	100 ORDINARY	8/7/05
Name MR D. STURT Address 10 LANDCROFT ROAD LONDON UK Postcode SE22 4LL	100 ORDINARY	8/7/05
Name JOHN HOBBS Address 11, LYNDRUM CLOSE ORPINGTON KENT UK Postcode 	100 ORDINARY	8/7/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode	JOHN HUGH-JONES 8 NEW GOMER COURT LONDON SE19 1LL	100 ORDINARY	8/7/05
Name Address UK Postcode	PATRICK CONNETT 66 CRATHIE ROAD LONDON SE12 1LL	100 ORDINARY	8/7/05
Name Address UK Postcode	REGINALD MITCHELL 9, THE OVAL LONGFIELD KENT - - - - -	100 ORDINARY	8/7/05
Name Address UK Postcode	SID GRAY 43 STRATHAVEN ROAD LONDON SE12 1LL	100 ORDINARY	8/7/05
Name Address UK Postcode	STEPHEN EDWARD DYE 30 SWANBORO ROAD DARTFORD KENT DA2 1LL	100 ORDINARY	8/7/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs S DYE Address 12 WILKS GARDENS SHIRLEY SURREY UK Postcode E90 8JJ	200 ORDINARY	8/7/05	
Name Address UK Postcode 			
Name Address UK Postcode 			
Name Address UK Postcode 			
Name Address UK Postcode 			

LIST OF MEMBERS**COMPANY NUMBER: 02840930****DULWICH HAMLET FOOTBALL CLUB LIMITED**

NAME	ADDRESS			NO.
WILLIAM ANDREWS	12 GLENDALL STREET	LONDON	SW9 8AJ	100
JANE AUSTIN	103 CANTERBURY PLACE	LONDON	SE17 3AD	100
WILLIAM AZZI	8 SHEPPY PLACE	GRAVESEND	KENT DA12 1BT	100
GRANT BASKERVILLE	FLAT B 5 LINSFORD ROAD	LONDON		100
MALCOLM BATEMAN	37 PEEL STREET	MAIDSTONE	KENT ME14 2SB	100
DAVID BLYTHE	7 WATERMANS SQUARE	PENGE	SE20	100
VANESSA BRAWN	199 WORLDS END LANE	CHELSEFIELD	KENT BR6 6AT	200
CHRISTIAN BURT	79 ANSDELL ROAD	PECKHAM	LONDON SE15 2DT	100
GEORGE CALLER	20 DOVEDALE ROAD	LONDON	SE22	100
COLIN CAMPBELL	57 WILLERSLEY AVENUE	SIDCUP	KENT	100
CHAMBERLAND LTD	1 GREYHOUND WAY	CRAYFORD	KENT DA1 4HF	168545
MRS CONNETT	66 CRATHIE ROAD	LONDON	SE12	100
CAROL COOK	187 WILLOWMEAD	LEYBOURNE	KENT ME19 5RB	100
WILLIAM DAVIS	C/O DHFC	EDGAR KAIL WAY	LONDON SE22 8BD	100
ROGER DEASON	104 AUSTEN ROAD	COVE	HAMPSHIRE GU14 8LQ	100
DHST	PO BOX 43616	LONDON	SE22 0XA	90
SHAUN DOOLEY	17 KIMBERLEY AVENUE	PECKHAM	LONDON SE15 3XB	100
STEPHEN DYE	12 WILKS GARDENS	SHIRLEY	SURREY CR0 8UJ	124855
MARTIN EEDE	30 QUEEN ELIZABETH WALK	WARLINGHAM	SURREY SW6 8JF	100
DAVID ELLIOTT	2 ISEL WAY	LONDON	SE22 8TT	100
HENRY GORNALL	9 DOLPHIN COURT	CLIFF ROAD	EASTBOURNE BN20 7XD	100
VIOLET GRAY	43 STRATHAVEN ROAD	LONDON	SE12	100
PAUL GRIFFIN	24 COLECHURCH HOUSE	AVONDALE SQUARE	LONDON SE1 5EU	100
JOHN HALL	1 PARSONAGE LANE	SIDCUP	KENT DA14 5EZ	100
LIAM HICKEY	7 ISEL WAY	LONDON	SE22 8TT	100
IRIS HOBBS	60 SUMMERLANDS LODGE	FARNBOROUGH COMM	KENT BR6 8NE	100
PAUL HOBDELL	196 BELL GREEN LANE	LONDON	SE26 5TN	100
REGINALD HOLMES	39 STATION ROAD	WEST WICKHAM	KENT BR4 0PY	100
RALPH HOPKINS	12 WILLOW AVENUE	SWANLEY	KENT BR8 8AT	200
BRIAN HUGH-JONES	21 THE BYWAY	SUTTON	SM2 5LE	100
THOMAS JOVER	1 PARK KEEP	BECKENHAM	KENT BR3 1PU	100
WILLIAM KIRBY	39 BRANTWOOD ROAD	LONDON	SE24 0DH	100
VICTOR KITE	52 WOODHURST AVENUE	PETTS WOOD	KENT BR5 1AS	100
JOHN LAWRENCE	70 TULSEMERE ROAD	LONDON	SE27 9EJ	100
ALAN MARSH	15 PEABODY COTTAGES	ROSENDALE ROAD	LONDON SE24 9DN	100
LAWRENCE MARSH	15 PEABODY COTTAGES	ROSENDALE ROAD	LONDON SE24 9DN	100
EDWARD MCDANIEL	89 DOMONIC DRIVE	ELTHAM	KENT SE9 3LQ	100
PAUL MCLEAN	60 FAWKHAM AVENUE	NEW BARN	KENT DA3 7HS	100
BERT MEW	24 HONOR OAK ROAD	LONDON	SE23 3SB	100
PATRICIA MITCHELL	7 CROWMARSH GARDENS	TYSON ROAD	LONDON SE23 3AB	200
MISHI MORATH	11 WATLINGTON GROVE	SYDENHAM	LONDON SE26 5RR	100
MICHAEL O'SHAUGHNESS	11 PURLEY VALE	PURLEY	SURREY CR8 2DW	200
ALAN PEARSON	14 KNAPPE CLOSE	HENLEY ON THAMES	RG9 1XP	100
RONALD PLAYFORD	14 HONOR OAK ROAD	LONDON	SE23 3SF	10
NORMAN POCOCK	19A TORWOOD LANE	WHYTELEAFE	SURREY CR3 0HD	300
GRAHAM PRETTEJOHN	C/O DHFC	EDGAR KAIL WAY	LONDON SE22 8BD	100
PAUL RICKERBY	66 OAKHURST GROVE	LONDON	SE22 9AQ	100
STEVE RICKERBY	66 OAKHURST GROVE	LONDON	SE22 9AQ	100
NICHOLAS ROBINSON	3 BALMORAL GARDENS	SOUTH CROYDON	SURREY CR2 0HN	300
BERNARD SHANNON	C/O SHANNONS GARDEN CENTRE	STANSTEAD ROAD	LONDON SE23 1HH	100
TERRY STEPHENS	27 CHRISTCHURCH GARDENS	LONDON	SW19 2NZ	100
MRS STRICKLAND	65 SIWARD ROAD	BROMLEY	KENT BR2 9JY	100
JMM STURT	10 LANDCROFT ROAD	LONDON	SE22 9LH	300
PAUL TUCKER	35 BROSELEY GROVE	SYDENHAM	LONDON SE26 5LD	100
J & P VINING	9 THE OVAL	NEW BARN	KENT DA3 7HD	100
BERNARD WALLACE	11 WATER END	COPE	BEDFORD MK44 3TY	100
RICHARD WATTS	91 HILLCREST CLOSE	LONDON	SE26 6PA	100
DOREEN WAYMOUTH	13 HURSTFIELD ROAD	WEST MOLESEY	SURREY	100
IAN WOODLEY	136 BALCOMBE ROAD	HORLEY	SURREY RH6 9DS	100



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

01/08/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/7/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th July 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WILLIAM AZA

Telephone number inc code

01322 559301

Address

1 GREYHOUND WAY
KENT

DX number if applicable

DX exchange

Postcode

DA1 4HF