

363a (ef)

**Annual Return** 



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Company Name: DULWICH HAMLET FOOTBALL CLUB LIMITED

Company Number: 02840930

## Company Details

Period Ending: 11/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9261

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 OLD COURT MEWS 311 CHASE ROAD LONDON N14 6JS

## Details of Officers of the Company

Company Secretary 1:

Name: NICHOLAS DAVID Address: 56 WICKHAM WAY

MCCORMACK BECKENHAM

KENT BR3 3AF

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Director 1:

Name: NICHOLAS DAVID Address: 56 WICKHAM WAY

MCCORMACK BECKENHAM

KENT BR3 3AF

Date of Birth: 19/06/1960 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 300000 GBP300000

**TOTALS** 

300000 GBP300000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding [: Name: Address:	100 ORDINARY Shares held as at 11/07/2008  DOREEN WAYMOUTH		
	 Shareholding 2:	100 ORDINARY Shares held as at 11/07/2008	
Name:	GRANT BASKERVILLE		
Address:	FLAT B 5 LINSFORD ROAD LONDON		
Shareholding 3:	100 ORDINARY Shares held as at 11/07/2008		
Name:	MALCOLM BATEMAN		
Address:	37 PEEL STREET MAIDSTONE KENT ME14 2SB		

Shareholding 4: Name: Address:	100 ORDINARY Shares held as at 11/07/2008		
	CONNETT 66 CRATHIE ROAD LONDON SE12		
Shareholding 5:	200 ORDINARY Shares held as at 11/07/2008		
Name:	RALPH HOPKINS		
Address:	12 WILLOW AVENUE SWANLEY		
	KENT BR8 8AT		
Shareholding 6:	100 ORDINARY Shares held as at 11/07/2008		
Name:	BRIAN HUGH-JONES		
Address:	21 THE BYWAY SUTTON SM2 5LE		

Shareholding 7: Name: Address:	100 ORDINARY Shares held as at 11/07/2008 STEVE RICKERBY 66 OAKHURST GROVE LONDON SE22 9AQ
Shareholding 8:  Name:  Address:	100 ORDINARY Shares held as at 11/07/2008  THOMAS JOVER 1 PARK KEEP BECKENHAM KENT BR3 1PU
Shareholding 9: Name: Address:	100 ORDINARY Shares held as at 11/07/2008  MISHI MORATH 11 WATLINGTON GROVE SYDENHAM LONDON SE26 5RR

Shareholding 1:

 $_{ heta}$  = 100 ORDINARY Shares held as at 11/07/2008

Name: WILLIAM AZZI

Address: 8 SHEPPY PLACE

GRAVESEND

KENT DA12 1BT

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Shareholding 1:

100 ORDINARY Shares held as at 11/07/2008

Name: IAN WOODLEY

Address: 136 BALCOMBE ROAD

HORLEY SURREY RH6 9DS

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Shareholding 1:

2 300 ORDINARY Shares held as at 11/07/2008

Name: J M M STURT

Address: 10 LANDCROFT ROAD

LONDON SE22 9LH Shareholding 1:

3 100 ORDINARY Shares held as at 11/07/2008

Name: BERNARD WALLACE

Address: 11 WATER END

COPLE BEDFORD MK44 3TY

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2008

Name: BERNARD SHANNON

Address: C/O SHANNONS GARDEN CENTRE STANSTEAD ROAD

LONDON

**SE23 1HH** 

Shareholding 1:

5 100 ORDINARY Shares held as at 11/07/2008

Name: STRICKLAND

Address: 65 SIWARD ROAD

**BROMLEY** 

KENT BR2 9JY Shareholding 1:

6 100 ORDINARY Shares held as at 11/07/2008

Name: MARTIN EEDE

Address: 30 QUEEN ELIZABETH WALK

WARLINGHAM

SURREY SW6 8JF

Shareholding 1:

7 100 ORDINARY Shares held as at 11/07/2008

Name: VICTOR KITE

Address: 52 WOODHURST AVENUE

PETTS WOOD

KENT BR5 1AS

\_\_\_\_\_

Shareholding 1:

8 100 ORDINARY Shares held as at 11/07/2008

Name: LAWRENCE MARSH

Address: 15 PEABODY COTTAGES

ROSENDALE ROAD

LONDON SE24 9DN Shareholding 1: 100 ORDINARY Shares held as at 11/07/2008 9 Name: PAUL MCLEAN **60 FAWKHAM AVENUE** Address: **NEW BARN KENT DA3 7HS** Shareholding 2: 100 ORDINARY Shares held as at 11/07/2008 Name: DAVID ELLIOTT 2 ISEL WAY Address: **LONDON SE22 8TT** Shareholding 2: 100 ORDINARY Shares held as at 11/07/2008 1 Name:

Name: GEORGE CALLER

Address: 20 DOVEDALE ROAD LONDON

SE22

Shareholding 2:

2 100 ORDINARY Shares held as at 11/07/2008

Name: CAROL COOK

Address: 187 WILLOWMEAD

LEYBOURNE

KENT ME19 5RB

Shareholding 2:

300 ORDINARY Shares held as at 11/07/2008

Name: NORMAN POCOCK
19A TORWOOD LANE

Address: WHYTELEAFE

SURREY CR3 0HD

Shareholding 2:

 $_{4}$  100 ORDINARY Shares held as at 11/07/2008

Name: SHAUN DOOLEY

Address: 17 KIMBERLEY AVENUE

PECKHAM LONDON SE15 3XB Shareholding 2:

200 ORDINARY Shares held as at 11/07/2008

Name: PATRICIA MITCHELL

Address: 7 CROWMARSH GARDENS

TYSON ROAD

5

LONDON SE23 3AB

Shareholding 2:

100 ORDINARY Shares held as at 11/07/2008

Name: LIAM HICKEY

Address: 7 ISEL WAY

LONDON SE22 8TT

Shareholding 2:

7 100 ORDINARY Shares held as at 11/07/2008

Name: CHRISTIAN BURT

Address: 79 ANSDELL ROAD

PECKHAM LONDON SE15 2DT Shareholding 2:

8 100 ORDINARY Shares held as at 11/07/2008

Name: EDWARD MCDANIEL

89 DOMONIC DRIVE

ELTHAM LONDON SE9 3LQ

Shareholding 2:

 $_{O}$  100 ORDINARY Shares held as at 11/07/2008

Name: WILLIAM KIRBY

Address: 39 BRANTWOOD ROAD

LONDON

**SE24 0DH** 

Shareholding 3:

 $_{ heta}$  = 100 ORDINARY Shares held as at 11/07/2008

Name: JANE AUSTIN

Address: 103 CANTERBURY PLACE

LONDON SE17 3AD

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Shareholding 3:

100 ORDINARY Shares held as at 11/07/2008

Name: PAUL GRIFFIN

Address: 24 COLECHURCH HOUSE

AVONDALE SQUARE

LONDON SE1 5EU

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Shareholding 3:

100 ORDINARY Shares held as at 11/07/2008

Name: PAUL TUCKER

Address: 35 BROSELEY GROVE

SYDENHAM

LONDON SE26 5LD

Shareholding 3:

3 100 ORDINARY Shares held as at 11/07/2008

Name: IRIS HOBBS

Address: 60 SUMMERLANDS LODGE FARNBOROUGH COMMON

KENT BR6 8NE Shareholding 3:

4

100 ORDINARY Shares held as at 11/07/2008

Name: COLIN CAMPBELL

Address:

**57 WILLERSLEY AVENUE** 

SIDCUP KENT

Shareholding 3:

5 0 ORDINARY Shares held as at 11/07/2008

124855 DISPOSED OF IN PERIOD ON 08/06/2007

Name: STEPHEN DYE

Address: 12 WILKS GARDENS

SHIRLEY SURREY CR0 8UJ

Shareholding 3:

6

90 ORDINARY Shares held as at 11/07/2008

Name: DHST

Address: PO BOX 43616

LONDON SE22 0XA Shareholding 3:

7 100 ORDINARY Shares held as at 11/07/2008

Name: VIOLET GRAY

Address: 43 STRATHAVEN ROAD

LONDON

Shareholding 3:

 $_{\odot}$  300 ORDINARY Shares held as at 11/07/2008

Name: VANESSA BRAWN

Address: 199 WORLDS END LANE

**CHESTERFIELD** 

KENT BR6 6AT

Shareholding 3:

9 100 ORDINARY Shares held as at 11/07/2008

Name: DAVID BLYTHE

Address: 7 WATERMANS SQUARE

PENGE SE20 Shareholding 4: 100 ORDINARY Shares held as at 11/07/2008 0 Name: J VINING 9 THE OVAL Address: **NEW BARN KENT DA3 7HD** Name: P VINING 9 THE OVAL Address: **NEW BARN KENT DA3 7HD** Shareholding 4: 100 ORDINARY Shares held as at 11/07/2008 Name: **GRAHAM PRETTEJOHN** C/O DHFC EDGAR KAIL WAY Address: **LONDON SE22 8BD** 

Shareholding 4:

2 100 ORDINARY Shares held as at 11/07/2008

Name: ALAN PEARSON

Address: 14 KNAPPE CLOSE HENLEY ON THAMES

RG9 1XP

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Shareholding 4:

100 ORDINARY Shares held as at 11/07/2008

Name: WILLIAM ANDREWS

Address: 12 GLENDALL STREET

LONDON SW9 8AJ

Shareholding 4:

 $_4$  10 ORDINARY Shares held as at 11/07/2008

Name: RONALD PLAYFORD

Address: 14 HONOR OAK ROAD

LONDON SE23 3SF Shareholding 4:

5 0 ORDINARY Shares held as at 11/07/2008

168545 DISPOSED OF IN PERIOD ON 08/06/2007

Name: CHAMBERLAND LTD

Address: GREYHOUND COMMERCIAL CENTRE 1 GREYHOUND WAY

**CRAYFORD** 

KENT DA1 4HF

Shareholding 4:

6 100 ORDINARY Shares held as at 11/07/2008

Name: ROGER DEASON

Address: 104 AUSTEN ROAD COVE

HAMPSHIRE

GU14 8LQ

Shareholding 4:

7 100 ORDINARY Shares held as at 11/07/2008

Name: RICHARD WATTS

Address: 91 HILLCREST CLOSE

LONDON SE26 6PA Shareholding 4:

8 100 ORDINARY Shares held as at 11/07/2008

Name: HENRY GORNALL

Address: 9 DOLPHIN COURT

CLIFF ROAD EASTBOURNE BN20 7XD

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Shareholding 4:

0 100 ORDINARY Shares held as at 11/07/2008

Name: PAUL HOBDELL

Address: 196 BELL GREEN LANE

LONDON

**SE26 5TN** 

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Shareholding 5:

 $_{ heta}$  = 200 ORDINARY Shares held as at 11/07/2008

Name: MICHAEL O'SHAUGHNESS

Address: 11 PURLEY VALE

PURLEY SURREY CR8 2DW Shareholding 5:

300 ORDINARY Shares held as at 11/07/2008

Name: NICHOLAS ROBINSON

Address: 3 BALMORAL GARDENS

SOUTH CROYDON

SURREY CR2 0HN

CI 1.11 F

Shareholding 5:

2 100 ORDINARY Shares held as at 11/07/2008

Name: WILLIAM DAVIS

Address: C/O DHFC EDGAR KAIL WAY

LONDON

**SE22 8BD** 

CO 1.11. F

Shareholding 5:

3 100 ORDINARY Shares held as at 11/07/2008

Name: BERT MEW

Address: 24 HONOR OAK ROAD

LONDON SE23 3SB Shareholding 5:

4

100 ORDINARY Shares held as at 11/07/2008

Name: PAUL RICKERBY

**66 OAKHURST GROVE** Address:

**LONDON** 

**SE22 9AQ** 

Shareholding 5:

100 ORDINARY Shares held as at 11/07/2008 5

Name: **ALAN MARSH** 

15 PEABODY COTTAGES Address:

ROSENDALE ROAD

**LONDON SE24 9DN** 

Shareholding 5:

100 ORDINARY Shares held as at 11/07/2008 6

Name: JOHN LAWRENCE

70 TULSEMERE ROAD

Address: **LONDON** 

**SE27 9EJ** 

Shareholding 5:

7 100 ORDINARY Shares held as at 11/07/2008

Name: JOHN HALL

Address: 1 PARSONAGE LANE

SIDCUP KENT DA14 5EZ

Shareholding 5:

8 0 ORDINARY Shares held as at 11/07/2008

100 DISPOSED OF IN PERIOD ON 11/07/2008

Name: REGINALD HOLMES

Address: 39 STATION ROAD WEST WICKHAM

KENT BR4 0PY

or 1.11. -

Shareholding 5:

9 100 ORDINARY Shares held as at 11/07/2008

Name: TERRY STEPHENS

Address: 27 CHRISTCHURCH CLOSE

LONDON SW19 2NZ Shareholding 6:

heta 293400 ORDINARY Shares held as at 11/07/2008

Name: NICHOLAS MCCORMACK

Address: 56 WICKHAM WAY

BECKENHAM

**KENT** 

UNITED KINGDOM

**BR3 3AF** 

## Authorisation

Authoriser Designation: director Date Authorised: 26/02/2009 Authenticated: Yes (E/W)