



COMPANIES HOUSE

BAR 700324 LIS

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ALTG6TWZ* 466
COMPANIES HOUSE 11/03/97

COMPANIES HOUSE 25/06/97

363s

Annual Return

of company number 02901467

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company name

STEVENAGE BOROUGH FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97

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	Year
23	02	97

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 this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROADHALL WAY
STEVENAGE
HERTFORDSHIRE
SE2 8RH

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Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

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

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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 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 form 288.

Day Month Year

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Date of any change.

MICHAEL ALFRED
PALMER
8 CHESTNUT WALK
WELWYN
HERTFORDSHIRE AL6 0SB

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

VICTOR
GREEN
ROWLEY LODGE ROWLEY LANE
ARKLEY
BARNET
HERTFORDSHIRE EN5 3HS

Date of Birth:— 16/10/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MICHAEL ALFRED
PALMER
8 CHESTNUT WALK
WELWYN
HERTFORDSHIRE AL6 0SB

Date of Birth:- 29/01/39
Nat:BRITISH
Occ:PUBLIC RELATIONS OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL DONALD
SHORTLAND
9 SHARMANS CLOSE
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AR

Date of Birth:- 08/10/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	13,120	10p.
Totals		

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/02/95

A list of changes is enclosed ☒ on paper ☐ not on paper
A full list of members is enclosed ☒ ☐

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

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Michael Palmer
Secretary/Director
(delete as appropriate)
Date 24/2/97

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR MICHAEL PALMER
STEVENAGE BOROUGH F.C.
BROADHALL WAY STEVENAGE
HERTS Postcode SG2 8RH
Telephone 01438 743322 Ext 29

STEVENAGE BOROUGH FOOTBALL CLUB LTD

List of changes since 23-2-95.

Revaluation of the share capital - 1,000,000 shares of £1 each, subdivided into 10,000,000 shares of 10p each at an extraordinary general meeting of the company on July 10, 1996.

RHK Nominees from 1000 to 10,000 shares on July 10, 1996

Stevenage Borough Football Supporters Association from 1 to 120 shares on 20-12-96

Kenneth Vale from 100 to 1000 shares on July 10, 1996

Michael Palmer issued 50 shares on June 10, 1996 and then from 50 to 1000 on July 10, 1996

Shortlands (Dry Lining and Plastering)Ltd issued 100 shares on June 11, 1996 then from 100 to 1000 on July 10, 1996.

LIST OF MEMBERS

RHK Nominees, PO Box 141, La Tonnelle House, Les Banques, St. Sampson, Guernsey, Channel Islands. 10,000 shares

Michael Palmer, 8 Chestnut Walk, Welwyn, Herts AL 6 OSB 1,000 shares
Shortlands Dry Lining and Plastering Ltd, Unit 6, Hyatt Trading Estate, Babbage Rd, Stevenage. 1,000 shares

Kenneth Vale, 34 Edison Road, Stevenage SG 2 ODG. 1,000 shares

Stevenage Borough Football Supporters Club, c/o Broadhall Way, Stevenage, Herts. 120 shares.