



**Companies House**

— for the record —

Company Name

**HAMPTON AND RICHMOND  
BOROUGH FOOTBALL CLUB  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3399857**

Information extracted from  
Companies House records on  
11th June 2005

## 363s Annual Return

- > 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



Ref: 3399857/07/23

#### 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.*

**5 New Broadway  
Hampton Hill  
Middlesex  
TW12 1JG**

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  
123 Lincoln Avenue  
Twickenham  
Middlesex TW2 6NJ**

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
<b>9262</b>	<b>Other sporting activities</b>

SIC CODE	Description

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

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

CHARLES

Surname or  
Corporate name

MILNER

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

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

287, HUNSLEY ROAD

(Usual Residential)

CHANDLER FORD

HAMPSHIRE

UK Postcode

SO53 5PJ

> **Director**

Please enter the details requested.

Forenames

ROBERT

Surname or  
Corporate name

HAYES

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐

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

10. THAME STREET

(Usual Residential)

SUNBURY ON THAMES

MIDDLESEX

UK Postcode

TW16 5QP

Date of birth

14/06/1935

Nationality

BRITISH

Business Occupation

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Mervyn Marcus COX</p> <p><b>Address</b> Walton Lane Farm Walton Lane Shepperton Middlesex TW17 8LT</p> <p><b>Date of birth</b> 13/02/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mervyn Marcus COX ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Alan Francis SIMPSON</p> <p><b>Address</b> Garden Cottage Armadale Lower Hampton Road Sunbury On Thames Middlesex TW16 5PR</p> <p><b>Date of birth</b> 27/11/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Writer</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>      _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alan Francis SIMPSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 23,126 <b>Aggregate Nominal Value of issued shares</b> £2,312.60	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 23,126 <b>Total Nominal value of shares issued</b> £2,312.60	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 07/07/2004

- > **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](http://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>M. COX</u> Address <u>12. CASTLE BUSINESS</u> <u>CENTRE</u> <u>HAMPTON.</u> UK Postcode <u>TW12 2BX</u>	ORDINARY SHARES  2100		
Name <u>G. WOOD</u> Address <u>FLAT 6.</u> <u>1 KINGS STREET</u> <u>S T JAMES SQUARE</u> UK Postcode <u>W1. . . . .</u>	ORDINARY SHARES  4375		
Name <u>A. SIMPSON</u> Address <u>GARDEN COTTAGE.</u> <u>LOWER SUNBURY RD</u> <u>MIDDLESEX</u> UK Postcode <u>TW16 5PR</u>	ORDINARY SHARES  4375		
Name <u>C. MULBERRY</u> Address <u>2. THE CHASE</u> <u>SUNBURY ON THAMES</u> UK Postcode <u>TW16 5AN</u>	ORDINARY SHARES  500		

## 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>K. GAZZARD</u> Address <u>8. RIVERMEAD</u> <u>EAST MOLESEY</u> <u>SURREY</u> UK Postcode <u>KT8 2NG</u>	ORDINARY SHARES 100	
Name <u>C. MILNER</u> Address <u>287. HURSLEY ROAD</u> <u>CHANDLER'S FORD</u> <u>HAMPSHIRE</u> UK Postcode <u>SO53 5PJ</u>	ORDINARY SHARES 100	
Name <u>HAMPTON &amp; RICHMOND BOLOUGH</u> Address <u>SUPPORTERS CLUB</u> <u>BEAVER CLOSE</u> <u>HAMPTON.</u> <u>MIDDLESEX</u> UK Postcode <u>TW12 1TG</u>	ORDINARY SHARES 7781	
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  </u>		



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

3, 09, 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 7/7/2005
- 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 7th 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode