



Companies House

for the record

Company Name

BRISTOL RUGBY CLUB LIMITED

363s Annual Return

WM

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3601031

Information extracted from
Companies House records on
19th December 2003

Section 1: Company details



Ref: 3601031/17/47

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 Georges Square
Bath Street
Bristol
BS1 6BA

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
Bristol Rugby Ltd
Unit 4 Eastgate Office Centre
Eastgate Road
Bristol BS5 6XX

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
9262 Other sporting activities

SIC CODE Description

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

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 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

GARETH YEAMAN

Surname or

Corporate name

DODDS

- > Please attach form 288 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

3 BIRBECK ROAD

(Usual Residential)

STOKE BISHOP

BRISTOL

UK Postcode

BS9 1BD

> **Director**

Please enter the details requested.

Forenames

CHRISTOPHER ARTHUR

Surname or

Corporate name

BOOY

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

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Address

EASTLEACH

(Usual Residential)

STATION ROAD

PORTBURY

BRISTOL

UK Postcode

BS20 7TN

Date of birth

18/11/1952

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

BRISTOL RUGBY >
CLWB LIMITED

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Forenames _____

Surname or
Corporate name _____

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Address
(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

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Address
(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

JOHN LESLIE

PORTCH

5 CHAPEL GARDENS

WESTBURY-ON-TRYM
BRISTOL

BS10 7DF

05/10/1937

Nationality BRITISH

COMPANY DIRECTOR

BRISTOL RUGBY
CLUB LIMITED

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Surname or
Corporate name _____

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Address
(Usual Residential) _____

UK Postcode _____

> **Director**

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Forenames _____

Surname or
Corporate name _____

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Address
(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

NIGEL JOHN

POMPHREY

SNEYD PARK HOUSE
GOODEVE ROAD
SNEYD PARK
BRISTOL

BS9 1PW

11/01/1957

Nationality BRITISH

COMPANY DIRECTOR

BRISTOL ROBBY
CLUB LIMITED

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Surname or
Corporate name _____

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Address
(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested.

Forenames ALANSurname or
Corporate name MURLEY

- > Please attach form 288 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
(Usual Residential) _____

UK Postcode

Date of birth

Business Occupation

8 KINGSMILL
DRUID STOKE AVENUE
STOKE BISHOP
BRISTOL

BS9 1BZ25/06/1950 Nationality BRITISHFINANCIAL ADVISOR

BRISTOL RUGBY
CLUB LIMITED

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Surname or
Corporate name

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(Usual Residential)

UK Postcode

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Forenames

Surname or
Corporate name

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☐

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ROB

CLILVERD

OAK TREE MEWS

UPPER SEAGRY

CHIPPENHAM

WILTSHIRE

SN15 5EX

01/06/1957

Nationality BRITISH

COMPANY DIRECTOR

BRISTOL ROBBY
CLWB LIMITED

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>102</u>
	Aggregate Nominal Value of issued shares
	<u>£102</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>102</u>
	Aggregate Nominal Value of issued shares
	<u>£102</u>

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: 20/07/2002

> **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

BRISTOL RUGBY
CLUB LIMITED

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 BRISTOL RUGBY CONSORTIUM LIMITED Address 1 GEORGES SQUARE BATH STREET BRISTOL UK Postcode BS1 6BA	ORDINARY 102	/	SEE ATTACHED STOCK TRANSFER FORM
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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 BRISTOL RUGBY PLC Address UNIT 4 EASTGATE OFFICE CENTRE EASTGATE ROAD, BRISTOL UK Postcode BS5 6XX	ORDINARY 102 SHARES	SEE 4.(A)
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



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 £15.

Signature

Gareth Dodds
(Director / Secretary)

Date

05/01/2004

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
20/7/2003

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 **20th July 2004** 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

GARETH DODDS

Telephone number inc code

01173 111461

Address

UNIT 4 EASTGATE OFFICE
EASTGATE ROAD CENTRE
BRISTOL

DX number if applicable

DX exchange

Postcode

BS5 6XX