## RP04

#### Second filing of a document previously delivered



#### Companies House

What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Company 1985 regardless of when it delivered

A second filing of a docume cannot be filed where it is o information that was origin properly delivered Form RP be used in these circumstar

For further information, please refer to our guidance at www companieshouse gov uk



16/06/2016 COMPANIES HOUSE

Company details

Company number

Company name in full

SUNDERLAND AFC. (OM LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Description of the original document

Document type •

AROL

<sup>™</sup>o <sup>™</sup>7 12011 Date of registration of the original document

O Description of the original document

Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

AR01

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

**CH01** Change of director's details

**CH02** Change of corporate director's details

CH03 Change of secretary's details

**CH04** Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

#### RP04

Second firing of a document previously delivered

#### Presenter information

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

LEBECCA TODD
SINDELLAND ASSOCIATION FOOTBALL
Club LIMITED
STADIUM OF LIGHT
Post town SUNDEKLAND
County/Region TYNE+WEAK
Postcode S R S I S U
COUNTY
DX
Telephone

#### Checklist

We may return forms completed incorrectly or with information missing

#### Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1-October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s) The company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

# ARQ1 2015 Annual Return

Go online to file this information www.gov.uk/companieshouse



	last page	
	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT for You cannot use this form to notice of changes to the cor officers, registered office ad company type or information is relating to the company reco	16/06/2016 #51 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form     Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	04022600	Company name change     If your company has recently
Company name in full	SUNDERLAND AFC COM LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	·
Date of this return •	Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.    4	Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities ●	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 4 9 9 0	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		
	l	1

A fee is payable with this form Please see 'How to pay' on the

Company type •	·····
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	f you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
Registered office address 0	
SUNDERLAND STACKUM OF LIGHT	Change of registered office This must agree with the address
ADMINISTRATION OFFICE	that is held on the Companies House record at the date of this return
Cuara a canala	If the registered office address has changed, you should complete form
	AD01 and submit it together with this annual return
	tris difficulty feed in
·	
Single alternative inspection location (SAIL) of the company re	
	SAIL address This must agree with the address that is held on the Companies House
	record at the date of this return  If the address has changed, you
	should complete form AD02 and submit it together with this annual
	return
Location of company records ©	
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by shares Private company limited by shares exempt under section 60 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital  Registered office address  SUNDELLAND STACKIM OF LIGHT  ADMINISTRATION OFFICE  SUNI DECLAND  TYNE A WEAR  S R S I S U  Single alternative inspection location (SAIL) of the company redirectors in Section A6  Register of people with significant control Register of members Register of directors Directors' indemnites Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales

#### Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

#### Continuation pages Please use a continuation page if you need to enter more officer details

#### **Corporate secretary**

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	● Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies ®	1
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		

#### **Corporate director**

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	1
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Secretary		
D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	M	please complete form AP03 and submit it together with this annua
Full forename(s)	MAKGARET	return
Surname	SYRNE	Corporate details Please use Section B1-B4 to enter
Former name(s) <b>Ø</b>		Secretary details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/numb	ner Control of the Co	Service address  If you have previously notified
Street	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

#### Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mc	complete form APO1 and submit it together with this annual return
Full forename(s)	LEGAL DIRECTOR MARGARET	Corporate details
Surname	BYRNE	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	IRISH	complete form CH01
Month/year of birth <sup>€</sup>	X X 112 119779	Please provide any previous names
Business occupation (if any)	LEGAL DIRECTOR AND CIUBSECRETALY	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.

E2	Director's service address®
Building name/number	TUNSTALL HOPE LODGE
Street	TUNSTALL ROAD
Post town	SUNDERLAND
County/Region	TYNE+ WEAR
Postcode	SR3 IAA
Country	DNITED KINGDOM

O Service address

If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address

This information will appear on the public record

#### Director

Director appointments You cannot use this form to appoint a director To do this, please
complete form AP01 and submit it together with this annual return
Corporate details
Please use <b>Section C1-C4</b> to enter corporate director details.
Director details All details must agree with those previously notified to Companies
House If you have made changes since the last annual return and have not notified us, please
complete form CH01
Please provide any previous names
(including maiden or married names) which have been used for business purposes during the period of this return
Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
Continuation pages Please use a continuation page if you need to enter more officer details.

E2	Director's service address o
Building name/number	HOLMELANDS 3 BAINBRIDGE HOLME KOAD
Street	TUNSTALL
Post town	SUNDEFLAND
County/Region	TYNETWEAR
Postcode	SR3 IYR
Country	UNITED KINGDOM

#### **©** Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Title* Nc Full forename(s)  Surname  Surname  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Com PANY  Compare details  Please use Section C1-C4 to enter corporate director details  All details must agree with those previously nortified to Companies House if you have made changes since the last annual return and have not nortified us, please complete form CHO1  Former name(s)  Postrower and previous names (including maden or marred names (including maden or marred names (including maden or marred names purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation page if you need to enter more officer details  Company's Registered Office, please state The Company's Registered Office in the address  Compty/Region  This information will appear on the public record	Director		
For a corporate director, complete Section C1-C4  Title*  Nc  Full forename(s)  NIAU  Surname  GUINN  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Com PANY  THE COMPANY'S LEGISTERED OFFICE  Post town  Country/Region  Postcode  You cannot use this form to you complete form APO1 and submit it together with this annual return  Corporate details  Please use Section C1-C4 to enter corporate director details  Director details  All detaits must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO  OF ormer name(s)  Please provide any previous names (including made or married names which have been used for busness purposes during the period of this return  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page  If you nave previously notified  Company's Registered Office', please state The Company's Registered Office' in the address  This information will appear on the public record	E1	Director's details •	
together with this annual return  Corporate details  Surname  Country/State of	-	For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please
Surname  GOLINN  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  COMPANY  Registered Office / leses state 'The Company's Registered Office' in the address  This information will appear on the public record	Title*	<del></del>	
Surname  GNINN  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  COM PANY  Com PANY  Director details  Director details  Director details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including mander or married names which have been used for business purposes during the period of this return  Month and year of birth  Month have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages figure as a continuation page if you need to enter more officer details  THE COMPANY'S LEGISTERED OFFICE  Street  THE COMPANY'S LEGISTERED OFFICE  O Service address  If you have previously notified Companies House that the service address is at "the Company's Registered Office", please state "the Company's Registered Office" in the address  This information will appear on the public record	Full forename(s)	NIAU	
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth  Month/year of birth  Com PANY  Com PANY  LEGISTELED OFFICE  All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names (including maden or marned names which have been used for business purposes during the period of this return  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  EZ  Director's service address  THE Com PANY'S LEGISTELED OFFICE  OService address If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address This information will appear on the public record	Surname	QUINN	
County/State of residence  IRELAND  IRE	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth  Business occupation (if any)  Com PANY  Com PANY  Month and year of birth Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide full date of birth in Part 3 only Provide ful	residence		since the last annual return and have not notified us, please
Business occupation (if any)  Com PANY  (including maiden or married names which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  THE COMPANY'S LEGISTERED OFFICE  OService address If you have previously notified Companies house that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address  This information will appear on the public record			
Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Building name/number  Street  THE (OMPANY'S LEGISTERED OFFICE  Post town  County/Region  Postcode  Postcode	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details  Building name/number  Street  THE COMPANY'S LEGISTERED OFFICE  Post town  County/Region  Please use a continuation page if you need to enter more officer details  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the			Please provide month and year only Provide full date of birth in
Building name/number  Street  THE COMPANY'S LEGISTERED OFFICE  Post town  County/Region  Postcode  Postcode  Postcode  Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street  THE COMPANY'S LEGISTERED OFFICE  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	E2	Director's service address <sup>©</sup>	
Street  THE COMPANY'S LEGISTERED OFFICE  Post town  County/Region  Postcode  Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Building name/numbe	r	
Post town  County/Region  Postcode  This information will appear on the public record	Street	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		pasia ratio
	Country		

#### Director

Title*  ML  Full forename(s)  STEPHEN JOHN  Surname  WALTEN  Comprate details  Please use Section C1-C4 to enter corporate details  Please use Section C1-C4 to enter corporate details  All details must agree with those previously notified to Companies including maden or married name which have been used for business occupation (if any)  E2  Director's service address  Building name/number  Street  THE COMPANY'S REALSTELED OFFICE  Post town	E1	Director's details •	
The full forename(s)  STEPHEN JOHN  Surname  WRUTON  Former name(s)  Country/State of residence  Nationality  Monthlyear of birth  Business occupation (if any)  CHIEF FXECUTIVE  Director's service address  Building name/number  Street  THE COMPANY'S REALSTHLED OFFICE  Post town  Country/Region  Postcode  This indicates the service address of the service and the service address star The Company's Registered Office', please star thre Company's Registered Office' in the address  The simple pear on the public record  The simple pear on the public record  The simple pear on the public record  The simple pear on the provide month and pear on the public record  The simple pear on the provide month and pear on the public record  The simple pear on the public record			You cannot use this form to appoint a director To do this, please
Former name(s)   Former	Title*	ME	complete form AP01 and submit it
Surname  Former name(s)  Former name(s)  Country/State of residence  Nationality  Month/year of birth  Business occupation (if any)  CHIEF EXECUTIVE  Director's service address  Building name/number  Street  THE COMPANY'J REGISTELED OFFICE  Post town  Country/Region  Postcode  Tis in the survey of the company's Registered Office, in the address  This information will appear on the public record	Full forename(s)	STEPHEN JOHN	
Former name(s)    Country/State of residence	Surname		
Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  CHIEF EXECUTIVE  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  THE CONTANY'S REALSTHEED OFFICE  Post town  Country/Region  Postcode  Since the last annual return and have not notified us, please complete form CH01  From CH01  Former name(s)  Postrome data samula return and have not notified us, please complete form CH01  Postrome name(s)  Postrome name(s)  Postrome name(s)  Postrome name(s)  Postrome name(s)  Postrome name(s)  Postrome data samula return and have not notified us, please complete form CH01  Postrome name(s)  Postrome of the spease complete form CH01  Postrome name(s)  Postrome name of the spease complete form CH01  Postrome name of the spease complete form	Former name(s) •		<ul> <li>All details must agree with those previously notified to Companies</li> </ul>
Month/year of birth   Business occupation (if any)  CHIEF EXECUTIVE  CHIEF EXECUTIVE  Post town  County/Region  Postcode  Postcode  Postcode  CHIEF OMIANY'S Registered Office' in the address  This information will appear on the public record  Postcode  Pos	residence		since the last annual return and have not notified us, please
Business occupation (if any)  CHIEF EXECUTIVE  (Including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth in Period full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address  Street  THE COMPANY'S REALSTELED OFFICE  Post town  County/Region  Postcode  CHIEF EXECUTIVE  (Including maiden or married name which have been used for business purposes during the period of this return  Month and year of birth in Period 5 only and year of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  O Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address  This information will appear on the public record		- V V	· · ·
Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  Street  THE (OMIANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details  Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  Postcode  Please use a continuation page if you need to enter more officer details  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number  Street  THE (OMIANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			Please use a continuation page if you need to enter more officer
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Street  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  Company's Registered Office' in the address  This information will appear on the public record	Building name/number	er	
Post town  County/Region  Postcode  address  This information will appear on the public record	Street	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		This information will appear on the
Country			public record
·	Country		

#### Director

Title appoint a director, to imprete section CTCs appoint a director To dot at complete form AP01 and to orgether with this annual Fear section CT-Cc corporate details.  Former name(s) Country/State of residence Nationality Month/year of birth Name and the previously notified to Complete form CH01  Month/year of birth Permitted for the since the last annual return have not notified us, pleas complete form CH01  Former name(s) Please provide any previous (including maden or mar which have been used for purposes during the perior return  Month and year of birth Please provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details  Street  Director's service address Please use a continuation of you need to enter more details  Street  O Service address fif you have previously not Companies House that the address is at The Companies Registered Office', please Company's Registered Office' please Company's Re	For a corporate director, complete Section C1-C4  Intle*  Unit forename(s)  Please provide and previous name (including mader in manned name which have been used for business purposes during the period of this return  Unit forename(s)  Unit forename(s)  Unit forename(s)  Unit forename(s)  Volume and extername(s)  Please provide and return and have not notified used for business purposes during the period of this return  Unit forename(s)  Unit forename(s)  Volume and extends  Unit forename(s)  Please provide and return and have not notified used for business purposes during the period of this return  Unit forename(s)  Unit forename(s)  Volume and extends  Unit forename(s)  Please provide and return and have not notified used for business purposes during the period of this return  Unit forename(s)  Unit forename(s)  Please provide and return and have not notified used for business purposes during the period of this return  Unit forename(s)  Please provide and return and have not notified used for business purposes during the period of this return  Unit forename(s)  Please provide and return and have not notified used the served of business and the served of business	Please use this section to list individual directors of the company	
Truet Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Director's service address  E2  Director's service address  Street  Director's service address  Street  To Service address  If you have made or man elease use Section C1-C4 corporate director details  Director details  All details must agree with previously notified to Con House If you have made or since the last annual return have not notified us, pleas complete form CH01  Former name(s) Please provide any previous (including mander or mar which have been used for purposes during the perior return  Month and year of birth Please provide month and Provide full date of birth in Part 3 onlidy  Continuation pages Please use a continuation if you need to enter more details  Street  Street  Street  To Service address  If you have previously not Companies house that the diddress is at 'The Compan Registered Office', please Company's Registered Office', pl	together with this annual return Corporate details Unriame  Director details Director detai		You cannot use this form to appoint a director To do this, please
Surname Former name(s)    Country/State of residence Nationality  Month/year of birth    W X X	Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companie House the I you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous name (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide any previous name (including maden or married name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details  Director's service address of the company's Registered Office in the address is at "The Company's Registered Office" in the address This information will appear on the public record		
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County/Region This information will appe	public record public record	3300 - 3300 - 3300 - 300	
	ostcode		This information will appear on the public record
Postcode	ountry		
Country			

#### Director

E1	Director's details <sup>o</sup>	
Title*	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth <sup> </sup>	X X m m y y y	● Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address <sup>©</sup>	
	r	O Service address  If you have previously notified
Building name/number		
		Companies House that the service address is at 'The Company's Registered Office', please state 'The
		Companies House that the service address is at 'The Company's
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the
		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

Part 4	Statement	of capital º					
Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature)  This should recapital status this annual recapital status the samual recapital status the samua				tatus at the m	company's nade up date of		
F1	Share capital in	pound sterling (£)	-				
		ach class of shares held i complete Section F1 and					
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of shar	res 🕄	Aggregate n	ominal value 🔾
OLDINALY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0		١	£	1.00
						£	
						£	4. 4
						£	pro-geographic
			Totals		1	£	1.00
F2	Share capital in	other currencies					
Please complete the ta Please complete a sepa		ny class of shares held in currency	other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shal	res 🕄	Aggregate n	ominal value 4
			Totals				
	<del>1/ 11</del>		. Andrews				
Currency			-	Г			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 👽	Aggregate n	ominal value 4
				_	<u></u>	<u> </u>	
			Tatala			<u> </u>	
			Totals 	'			
F3	Totals			.1			
	Please give the total number of shares and total aggregate nominal value of issued share capital		value of	Total aggregate nominal value Please list total aggregate values in different currencies separately. For		gate values in	
Total number of shares				ii		e £100 + €10	
Total aggregate nominal value 🔊				11.00			
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		<ul> <li>Number of shares issued in nominal value of each sha</li> </ul>	are Plea	ntinuation Pag ase use a Staten ge if necessary		tal continuation	on

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>				
Class of share	OLDINARY				
Voting rights	FULL VOTING RIGHTS				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders	<u>-</u>
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ●  No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ©	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1

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16	

#### List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

I				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SAFC. LOMPIC	OLDINARY	1		1 1
				1 1
				1 1
	-			1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

#### G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature					
	This must be completed by all companies	• Societas Europaea  If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature X	of which organ of the SE the person signing has membership				
	aw so	Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	·				



Do not cover this barcode

#### Presenter information

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

LENECLA TODD
Company name SDNDFLLAND ASSOCIATION
FOOTSALL CLUB
Stadium of (1941)
POSITOWN SUNDEKLANA
County/Region TYNE+WEAR
Postcode & R S I S U
COUNTRY ENGLAND
DX
Telephone

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

## Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity You have not used this form to make changes to the
- registered office address
  You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
  You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record.

#### E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further Information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse