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Annual Return

This form should be completed in black.

Company number

CN

66516

A

Company name

WEST HAM UNITED FOOTBALL COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 12 07 91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO BOLEYN GROUND,
GREEN STREET, UPTON PARK

Post town LONDON, E. 13.

County/Region ESSEX

Postcode E13 9AZ

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 8 2 2

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

PROFESSIONAL FOOTBALL

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288

CS COMPANY SECRETARY

THOMAS MARTIN

FINN

AD 38, HARGOOD RD

Post town LOUGHTON

County/Region ESSEX

Postcode IG10 1HF Country ENGLAND

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

CD CHAIRMAN
MARTIN WILLIAM
CEARNS

AD 81, BALDWIN'S HILL

Post town LOUGHTON

County/Region ESSEX

Postcode

Country ENGLAND

DO 30 04 45

Nationality NA BRITISH

OC BANK OFFICIAL

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

* Voluntary details

CD DIRECTOR
WILLIAM FREDERICK
CEARNS

AD PINE COTTAGE

UPLANDS CLOSE

Post town EAST SHEEN

County/Region SURREY

Postcode SN14

Country ENGLAND

DO 12 09 12

Nationality NA BRITISH

OC

OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD DIRECTOR
PETER JAMES
STORRIE

AD "WESTBROOK", 5 BRITTEN CLOSE
CHALVESTON

Post town WELLINGBOROUGH

County/Region NORTHANTS

Postcode NN4 6AY Country ENGLAND

DO 07 01 49] Nationality NA BRITISH

OC COMPANY DIRECTOR

OD TUA LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD DIRECTOR
CHARLES
WARNER

AD PETTERIDGE PLACE
BRENCHLEY

Post town TA TONBRIDGE

County/Region KENT

Postcode TN12 7PD Country ENGLAND

DO 29 04 56] Nationality NA BRITISH

OC SOLICITOR

OD THE TONBRIDGE STOCK AND CATTLE MARKET
(CO LTD)

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name* *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD DIRECTOR
LEONARD CRITTENDEN
CEARNS

AD WHITECROFT
MEADOW WAY
Post town CHIGWELL
County/Region ESSEX

Postcode

Country ENGLAND

DO 010314

Nationality NA BRITISH

OC RETIRED BUILDER

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

CD DIRECTOR
TERENCE WILLIAM
BROWN

AD SUSSEX BEACH, HOLIDAY VILLAGE,
FARNLEY

Post town CHICHESTER

County/Region WEST SUSSEX

Postcode PO10 7JP

Country ENGLAND

DO 060742

Nationality NA BRITISH

OC DIRECTOR

OD AS PER ATTACHED LIST

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	4000	£2000
Totals		4000 £2000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

☐ paper ☐ not on paper

A list of changes is enclosed

A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

If an election 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 £25

Make cheques payable to
Companies House

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

Signed

M. J. Finn

Secretary/Director*
(*delete as appropriate)

Date

27 June 1991

This return includes

1. 0000 number

continuation sheets.

MR. T. M. FINN

WEST HAM UNITED FOOTBALL CO LTD

GREEN STREET,

Upton Park E 13.

Postcode E 13 9AZ

Telephone 081-472-2740

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

LIST OF SHAREHOLDERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Aldridge Henry John	7, Moulsham Chase, Chelmsford Essex	2
Almeroth Horace	Address not known	4
Ambridge George	" " "	2
Barton William Robert (decd)	" " "	4
Bayliss Edward (decd)	" " "	4
Baxendale Jean Margaret	30 The Meadway, Buckhurst Hill, Essex.	3
Bell Doris (Mrs)	Holey House, Old Road, Frinton on sea, Essex	1
Bennott George	Address not known	4
Bishton J. H.	Suthfield Hse, Quaperlake St, Bruton, Somerset.	1
Blair Archibald	Address not known	20
Blackburn Nicholas	Knoll House, St. Leonards Hall, Windsor Berkshire.	2
Bloom Victor (DR)	40 Hartley Hs. Marylebone Rd. London, N.W.1	2
Blowers Burchot Chapman	Address not known	2
Bodinetz Anthony Franklyn	14, Beckwith Road, London, SE 24 9LG.	1
Borrough John	Address not known	4
Bowen Lewis Morgan Jnr.	" " "	10
Boyce Ronald William	6, Sanderson Close, West Horndon, Romford, Essex.	1
Brandon Ian Cuthbert	3, Bowen, Place, Stonoville, Weston Australia 1 6954.	1
Brine William Thomas	Address not known	1
Broad Joseph (decd)	(Exors) " "	2
Brooke Lynne	C/O Brooke Blain Russell (Solicitors) The Smokery, Greenhills Rents, Cowcross St., London, EC1M 6BN.	8
Brown Terrance William	Sussex Beach Holiday Village, Earmley. Chichester, West Sussex, PO2 0JP.	171
Brydone Arthur Alexander	Address not known	2
Buckle Pamela Susan (Mrs)	Birchwood, Wenham Lane, Great Wenham, Suffolk, SG7 6PJ.	25

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Bull Barbara (Mrs)	32, Lodge Close, Edgware, Middlesex.	18
Campbell Charles	Address not known	1
Carter Henry J. Jnr	Address not known	1
Carter Henry Thomas	7, Kildare Gardens, Minehead, Somerset, TA24 5RW.	10
Cearns Adam Timothy	46, Netterswell Orchard, Park Lane, First Avenue, Harlow, Essex.	1
Cearns Doreen	21, Greenhill, High Rd, Buckhurst Hill, Essex	1
Cearns Edward	81 Baldwins Hill Loughton Essex IG10 1SN	5
Cearns Florence J.	Flat 2, 5 Ennismore Gdns, London, SW7 1NL	61
Cearns Frank H. (decd)	Address Not Known	1
Cearns Joan Irene (Mrs,	Pine Cottage, Uplands Close, East Sheen, London, SW14.	3
Cearns John Ernest	21 Greenhill, High Rd. Buckhurst Hill Essex	22
Cearns Leonard Crittenden	"White Croft", 1, Meadow Way, Chigwell Essex, 643 IG7 6LP.	643
Cearns Linda	"Brambles" Church Street, Blackmore, Essex	1
Cearns Martin William	81, Baldwins Hill, Loughton, Essex, IG10 1SN	45
Cearns Mary Edith (Mrs)	"White Croft", 1, Meadow Way, Chigwell Essex, IG7 6LP.	5
Cearns Nicholas William	3, Woodlands Cottage, 14, Chestnut Walk, Little Common, Boxhill on Sea, Sussex, TN39 4P5.	1
Cearns Percy L	Address not known	1
Cearns Peter James	33, Meadow Lands Kirton Ipswich IP10 0PP	1

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Cearns Robin	81 Baldwins Hill, Loughton, Essex, IG10 1SN	5
Cearns Roger	11, Knighton Drive, Woodford Wells, Essex	1
Cearns Sally (Miss)	38 Woodland Road, North Chingford, E. 4.	1
Cearns William Frederick	Pine Cottage Uplands Close East Sheen SW14	168
Chapman Edith Muriel (Mrs)	166 Eastern Avenue, Redbridge, Ilford, Essex, IG4 5AD.	1
Chapman Edwin	166 Eastern Avenue, Redbridge, Ilford, Essex, IG4 5AD.	1
Chapman John Augustus	10 Chelsworth Crescent, Southend on Sea, Essex.	26
Clark William Thomas	Address not known	2
Clelland Hugh	" " "	2
Clover Henry C.	" " "	10
Cook William	Address not known	2
Cooper William (decd)	" " "	2
Crash Valerie Joy (Mrs)	Bella Playa, Apt 3A, Paseo De Illetas 83A, Illetas, Calvia, Palma-De-Mallorca.	19
Croxford John Henry	Address not known	1
Dance Arthur Alfred	Address not known	2
Davey H. G.	" " "	1
Davis Colin	The Cottage, Oak Hall, Weathersfield, Essex	50
Davis Edward	Address not Known	2
Davis Harry	" " "	2
Dodd Ronald Henry	24 Barrow Point Ave. Pinner, Middlesex	1
Duino George James	30 Theydon Grove Epping Essex	1
Durand Joseph	Address not Known	4
Evans George William	Address not Known	10
Fennell Ernest Arthur	8 Woodbridge Road, Barking, Essex	2
Ferrer Joyce Sybil (Mrs)	Bredfield Place, Woodbridge, Suffolk	1
Finn Thomas Martin	38 Habgood Road, Loughton, Essex. IG10 1HE.	1

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Floyd, Nellie Marion (Mrs)	62 Broadhurst Ave, Seven Kings, Ilford, Essex	1
Frost Peter	Address not Known	2
Fryer Rodney Clive	19, Godstone Road, Old Oxted, Surrey, RH8 9JS	1
Fryer John Beresford	71, Russell Road, Buckhurst Hill Es. IG9 5QF.	1
Gilpin Ernest L.	Address not Known	2
Gordon Andrew Robert	40 Cobholm Place, Cambridge, CB4 2UN	5
Gordon David John	72 West St. Comberton, Cambridge CB3 7DS.	5
Gordon Ian David	8, Hope Court, Canada Way, Baltic Wharf, Bristol, BS1 6XU.	5
Gordon Sarah	72 West St. Comberton, Cambridge CB3 7DS.	20
Granger George Frederick	Address not Known	2
Green K. E.	13 St. Johns Road, Petts Wood, Orpington, Kent.	1
Green William	Address not Known	1
Haque Hariam George	Address not Known	2
Hammott Benjamin William	Address not Known	4
Harding Thomas	" " "	1
Harman Edward	" " "	1
Harrington Clara (Mrs)	" " "	10
Helliar Anthony John	26 Fairfield Avenue, Upminster, Essex	5
Helliar John Frederick	3 Hurstwood Court, Hall Lane, Upminster, Essex, RM14 1BB.	8
Higgins Derek John	Herbert House, High Laver, Ongar, Essex.	1
Higgins Olive Christine	Herbert House, High Laver, Ongar, Essex.	1
Hill Fred W.	Address not Known	2
Hills Christopher J. H.	Camphill, Penshurst Station, Tonbridge, Kent, TN11 8LE.	50
Hills Nicolas A. P.	Camphill, Penshurst Station, Tonbridge, Kent, TN11 8LE.	50

<u>ADDRESS</u>	<u>ADDRESS</u>	<u>SHARES</u>
Hills Patrick Henry Lafone	Camphill Penshurst Station, Tonbridge, Kent, TN11 8LE.	370
Hodder Robert W.C.	18, Appold Street, Erith, Kent, DA8 2AL.	5
Holden Maria Lorraine Miss	15 Hillway Woburn Sands, Milton Keynes, Bucks	2
Holden Mark James	15 Hillway, Woburn Sands, Milton Keynes, Bucks	30
Holmes J.J.	Address not Known	1
Hone Dorothy Winifred	4, Townfield Walk, Great Wakering, Essex.	9
Hudson David John	Holley House 97, Berry Lane, Langdon Hills, Basildon, Essex, SS16 6AP.	2
Hussey Henry Percy	Address not known	2
Innes Reginald	'Herons' Heronway, Hutton Mount, Brentwood, Essex.	7
Jenkins Anthony Sidney	'Little Brewers' Mill Lane, Hatfield Heath Bishops Stortford, Herts., CM23 7AA.	1
Jenkins Philip Sidney	'The Hollies' Mill Lane, Hatfield Heath, Bishops Stortford, Herts., CM23 7AA.	1
Jenkins Sidney (decd)	(Exors) A.S. & J.P. Knysna, Redericks Lane, Harlow, Essex.	4
Jones Stanley (decd)	677 East 12th Avenue, Suite 520 or 9'401 USA	2
King Frank	Address not Known	4
Large David W. (decd)	(Exors) " "	1
Lear William Oscar	" " "	1
Lone Andrea	Russell House, High Street, Manningtree.	1
Lyall John	Stanford Lodge, Little End, Church Road, Stanford Rivers, Ongar, Essex, CM5 9PW.	1
Markley Brian	Frayes, Beaucham Reding, Nr. Ongar, Essex, CM5 0JX.	2
Mansfield C. (decd)	Address not Known	4
Markham Brian Michael	" " "	1
Marshall John Colin	38, Tabors Avenue, Great Baddows, Chelmsford, Essex.	1

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Mattocks Geoffrey Ernest	Herons, 3 Baskerville Court, Clro, Hereford, HR3 5SS.	1
Mead Thomas (decd)	Address not Known	2
Meredith Thomas	" " "	1
Mortons Roy Herbert	33 Roland Way, London, S.W. 7.	1
Mills Alan J.	Rusper House, Dormans Park, East Grinstead, Sussex.	2
McGregor James	Address Not Known	1
McGuire Alexander	36 Grange Crescent, Chigwell, Essex.	2
Neil George M. (decd)	Address not Known	1
Norton Edwin James Jnr.	" " "	1
Ogilvy Lady Penelope Mary	Winton House, Pencaitland, East Lothian, Scotland, EH34 9AT.	200
Ogilvy Lady Penelope Mary	" " "	300
Ogilvy Francis Gilbert Arthur		
Parkins Brian J	57, Portland Place, London, W1N 3AH.	6
Payne George	Address not Known	4
Phillips Alfred	Address not known	3
Price Thomas Henry (decd)	Address not Known	1
Presno William L. (decd)	" " "	2
Read Abraham	89 Hurberstone Road, Plaistow, E. 13.	2
Reif C. (decd)	Address not Known	2
Reynolds Betty Alexandra (Mrs)	West Wick, Marsh Road, Burnham on Crouch, Essex, CM0 8NE.	26
Robinson Thomas George	139 Rough Common Road, Canterbury, Kent, CT2 9BS.	4
Sims W. J.	Address not Known	1
Smith David John	11 Bushey Avenue, South Woodford, London, E12 2DT.	2
Smith George	Address not Known	2
Smith Henry (decd)	" " "	1
Smith John Daniel Mrs. (decd)	" " "	10
Smith John Owen	'Oakdene' Beech Hill, Headley, Bordon, Hants.	2

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sparrow W. G.	Address not Known	2
Sturton Charles John	8, Essex Close, Laindon, Essex, SS15 6PT.	6
Sturton Mary (Mrs)	Anvoaze Cottage, Grade Ruan, Nr. Cadgwith, The Lizard, Cornwall, TR12 7LQ.	2
Storrie Peter	"Westbrook", 5, Britten Close, Chelveston, Wellingborough, Northants, NN9 6AY.	70
Storrie Susan	" " "	5
Sutton Henry George	Address not Known	10
Tandy Didier Michel	7, Warrington Crescent, London, W9 1DE.	2
Tanner Arthur	Address not Known	2
Taylor Hubert E.	" " "	2
Thomas Betty Enid (Mrs)	Flat 2, St. Mary's Lodge, St. Marys Road, Wanstead, E.11.	1
Tucker Joseph L. (decd)	Address not Known	2
Tyler George	Address not known	2
Wadeson Walter C. (decd)	" " "	1
Wallace Michael	23 Warwick Square, Belgravia, London, SW1 2AB	1121
Warner Charles John	180 High Street, Tonbridge, Kent, TN9 1BD	50
Warner Rev. George Francis	Stoke Rectory, Walsgrave Road, Coventry, CV2 4BG	50
Watkinson Richard	Address not Known	1
Whetherly William	" " "	1
Whichelew Brian L.	Foremans Cottage, Crepping Hall Farm, Wakes Colne, Colchester, CO6 2AL.	2
White James	Address not Known	1
Wilks William B.A.	38 Bentley Road, Tacolneston, Norfolk.	3
Wilson Robert Jas.	" " "	1
Wooding Stephen Alfred (Mrs)	Address not Known	2
Wray Ernest A.	Tilhurst 5, Marlborough Road, Thorpe Bay, Southend-on-Sea, Essex.	10
Wright A. J. (decd)	Address not Known	4
Wright Rose Beatrice Mrs	4 Egham Close, Rainworth, Mansfield, Notts.	10

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
York Ronald Charles	'Rowene', Myln Meadow, Stock, Ingatestone, Essex.	1
Young Henry T.	Address not Known	2
Young Syulph	" " "	2

WEST HAM UNITED FOOTBALL CO. LTD.
GREEN STREET,
UPTON PARK, E.13.

Directorships of Mr. Terence William Brown

Garden City Limited
Latham Limited
Latham Bungalow Parks Limited
Latham Group Management Limited
Latham Holiday Parks Limited
Latham Land Limited
Latham Leisure Limited
Latham Leisure Parks Limited
Latham Management Limited
Latham Nominees Limited
Latham Properties Limited
Latham Property Company Limited
Latham Property Trust Limited
Latham Real Property Limited
Latham Securities Limited
Latham Trust Limited
Latham Trust Management Limited
Lifestyle Homes Limited
Lifestyle Management Limited
Sussex Beach Amusements Limited
Sussex Beach Holiday Village Limited
The Savoy Latham Partnership Limited
National Association of Holiday Centres Limited

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