

Buccleugh



COMPANIES HOUSE

N6 / 103423 / E18

363s

Annual Return

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



of company number 00175280

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company name

CARLISLE UNITED ASSOCIATION FOOTBALL
CLUB (1921) 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 25/03/95

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
16	04	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRUNTON PARK
CARLISLE
CUMBRIA
CA1 1LL

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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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)*

The register is kept at
REGISTERED OFFICE

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

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.

MICHAEL
KNIGHTON
HONEYSUCKLE FARM STRINGER HOUSE LANE
EMLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 9SU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

BARRY
CHAYTOW
STAND OLD HALL
RINGLEY ROAD
WHITEFIELD
GREATER MANCHESTER M25 7LW

Day	Month	Year

 Date of any change.

Date of Birth:-- 03/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

ALBERT
DOWECK
6 BROAD LANE
HALE
TRAFFORD WA15 0DE

Date of Birth:- 27/08/37

Nat:BRITISH

Occ:DIRECTOR

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

Other 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
KNIGHTON
HONEYSUCKLE FARM STRINGER HOUSE LANE
EMLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 9SU

Date of Birth:- 04/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ST DAVIDS PREPARATORY SCHOOL LTD
KNIGHTON HOLDINGS LTD
DERBYSHIRE INNS LTD

Particulars.

ROBERT
MCKNIGHT
111 HOLMBROOK ROAD
BELLE VUE SOUTH
CARLISLE
CA2 7TQ

Date of Birth:- 28/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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	94,891	£94,891
Totals	94,891	£94,891

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 ☐

on paper not on paper

The last full members list was at 16/04/93

A list of changes is enclosed ☐

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 **£18.**

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


Signed
Secretary/Director *
*(delete as appropriate)
Date 22/6/95

This return includes 0 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?

.....
.....
.....
.....
Postcode

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 175280

Company Name CARLISLE UNITED ASSOCIATION
FOOTBALL CLUB (1921) LTD

Made-up-date 16.4.95