



COMPANIES HOUSE

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

16 JUL 1993
COMPANIES
PR15

Mid 132

363s

101366

Annual Return

of company number 00175280

U

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 25/03/93

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	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRUNTON PARK
CARLISLE
CUMBERLAND
CA1 1LL

CUMBERIA

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

00175280

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.

Day	Month	Year

Date of any change.

MICHAEL
KNIGHTON
HONEYSUCKLE FARM
STRINGER HOUSE LANE EMMY
NR HUDDERSFIELD
WEST YORKSHIRE HD3 9SH

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.

Day	Month	Year

Date of any change.

BARRY
CHAYTON
STAND OLD HALL
RINGLEY ROAD
WHITEFIELD
MANCHESTER M25 7LW

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.

Directors - continued

Particulars.

MICHAEL
KNIGHTON
HUNEYSUCKLE FARM
STRINGER HOUSE LANE
EMLEY NR HUDDERSFIELD
WEST YORKSHIRE HD8 9SH

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.

Particulars.

ROBERT
MCKNIGHT
111 HOLMBROOK MEWS
BELL HOE 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.

111 HOLMBROOK ROAD
BELLE VUE SOUTH

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

00175280

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)
<u>ORDINARY</u>	<u>94,891</u>	<u>94,891</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>94,891</u>	<u>94,891</u>

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 ☐

The last full members list was at 16/04/92

	on paper	not on paper
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 £32.

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

Signed

Date 13.06.93

Secretary/Director
*(delete as appropriate)This return includes ONE 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?

SAINT & CO. CHARTERED ACCOUNTANTS
STERLING HOUSE, WAVELL DRIVE
ROSEHILL, CARLISLE, CUMBRIA
Postcode LA1 2SA

Printed on
Recycled Paper

Telephone 0228-34371 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00175280		Account of Shares		
Company Name: CARLISLE UNITED ASSOCIATION FOOTBALL CLUB (1921) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
A.T. Gardner, 12 Howard Place, Carlisle	417	1000	10-7-92	To KNIGHTON HOLDINGS LTD
C.J. Vasey, 52, Longlands Rd. Carlisle	-	9880	10-7-92	
J.A. Liddell, 23, Oakhill Rd. London	-	10,250	10-7-92	
J.B. Lloyd, Woodside, Houghton, Carlisle	-	7,200	10-7-92	
A. Hodgkinson, Three Gables, Heads Nook, Carlisle	-	10,250	10-7-92	
R.S. Liddell, Tregannon, Rockcliffe, Carlisle	-	7,350	10-7-92	
J.R. Sheffield, Southwaite Hill, Southwaite, Penrith.	-	8030	10-7-92	
T.A. Bingley, Kentmere, Goosegath, Wetheral, Carlisle	-	1,207	10-7-92	
H.A. Jenkins, Greenbank, Wetheral, Carlisle	-	16,506	10-7-92	
KNIGHTON HOLDINGS LTD, Honeysuckle Farm, Stringer House Lane, Emley, West Yorks	66,779	4,894	26-11-92	To B. CHAYTOW Stand Old Hall Ringley Road Whitefield Manchester
J.A. Sinclair, 3 Jubilee Croft, Driglington, Bradford.	1	1	19-3-93	From W.D. Sinclair Deceased.
E.D. Shepherd, 16, St. Aidans Rd. Carlisle	5	5	19-3-93	From W.H. Shepherd Deceased.
Mrs. V.E. Firth, 99 Crown Woods Way, Eltham, SEIGHTS, London.	50	50	19-3-93	From E.H. Sheffield Deceased.

Continued overleaf