



COMPANIES HOUSE

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



038 \*AP1DBW3N\* 501  
COMPANIES HOUSE 29/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97  
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	05	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

TWERTON PARK  
TWERTON  
BATH  
AVON. BA2 1DB

#### Principal business activities *(See note 4)*

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS  
5540 BARS

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

NW £15

001825

# 363s

## Annual Return

of company number 00176565

R

company name  
BATH CITY FOOTBALL CLUB, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

MESSRS R D OWEN & CO  
18A QUEEN SQUARE  
BATH  
AVON BA1 2HR

## 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.

ROBERT CHARLES  
TWYFORD  
18 PINES ROAD  
BITTON  
BRISTOL  
AVON BS15 6JN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

LESLIE JOHN  
KEW  
HALLATROW COURT  
HALLATROW  
BRISTOL  
AVON BS18 5EA

Day Month Year

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Date of any change.

Date of Birth:- 05/04/35

Nat: BRITISH

Occ: BUILDING CONTRACTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

OLIVER WILLIAM  
NEWLAND  
BADGWORTH COTTAGE 21 GLOUCESTER ROAD  
ALMONDSBURY  
BRISTOL  
AVON BS12 4HD

Date of Birth:- 11/05/38

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

IVOR JOHN  
PROSSER  
8 CHURCH LANE  
CLUTTON  
BRISTOL  
AVON BS18 4SF

Date of Birth:- 23/06/39

Nat:BRITISH

Occ:TURF ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

RAYMOND CHARLES  
STOCK  
WEDGWOOD 14 WAIN PARK  
PLYMPTON  
PLYMOUTH  
DEVON PL7 3HX

Date of Birth:- 06/12/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

DAVID FREDERICK  
TURNER  
3 DAVIS CLOSE  
BARRS COURT WARMLEY  
BRISTOL  
BS15 7BU

Date of Birth:- 10/04/48

Nat:BRITISH

Occ:LICENSE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT CHARLES  
TWYFORD  
18 PINES ROAD  
BITTON  
BRISTOL  
AVON BS15 6JN

Date of Birth:- 09/02/38

Nat:BRITISH

Occ:FOOTBALL GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00176565

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	155,722	£155,722
Totals	155,722	£155,722

**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 16/05/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed R. D. Owen & Co Secretary/Director \*  
\*(delete as appropriate)

Date May 6 1997

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?

R. D. OWEN & CO  
18 QUEEN SQUARE  
BATH  
Postcode BA1 2HR

Telephone 0125 422183 Ext 66

CHANGES TO  
LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00176565		Account of Shares		
Company Name: BATH CITY FOOTBALL CLUB, 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
L. J. KEW, THE COURT, HALLATROW				
BRISTOL BS18 5EA	2,000			
CORPORATE EQUITY LIMITED, 15 QUEEN SQUARE				
BATH BA1 2HN	94,000			
L.A.R. BIRD, 56 THE HOLLOW, TURTONTON,				
BATH BA2 1EF	210			
R.L. JONES, 27 WEDGWOOD ROAD, TURTONTON				
BATH BA2 1NT	41			
A.C. DOVEYON, CHANTLEY COTTAGE, SYDE,				
CHELTENHAM GL53 9PN	125			
M.W.E. TROGOOD, 53 REDLAND PARK,				
TURTONTON, BATH BA2 1SH	25			
D.A. JEFFERYS, 10 ASH GROVE, ENGLISHMAN'S				
PARK, BATH BA2 2HQ	25			
M.R. BLADWELL, 16 WILLIAMS CLOSE,				
LONGWELL GREEN, BRISTOL BS15 6BS	100			
I.M. FUSSELL, MAYFIELD HOUSE, 4 HIGH				
STREET, RODE BA3 6NZ	NIL	25	2.12.96	Transfer to R.K. OATLEY
R.K. OATLEY, MAYFIELD HOUSE, 4 HIGH				
STREET, RODE, BA3 6NZ	25			Transfer from I.M. Fussell

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]