



Companies House

— for the record —

Company Name

**BATH CITY FOOTBALL
CLUB, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

176565

Information extracted from
Companies House records on
1st May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 176565/09/28

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Twerton Park
Twerton
Bath
Avon. BA2 1DB

Address

CORRECT AS PRINTED

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

CORRECT AS PRINTED

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

CORRECT AS PRINTED

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9261	Operate sports arenas & stadiums
5540	Bars

SIC CODE	Description
- - - -	<i>CORRECT AS PRINTED</i>

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen John SKINNER Address 12 Napier Road Upper Weston Bath Bath And North East Somerset BA1 4LN	Name CORRECT AS PRINTED Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John SKINNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Kim HALL Address Leigh Grove Barn Bradford Leigh Bradford On Avon Wiltshire BA15 2RF Date of birth 09/02/1944 Nationality British Occupation Lecturer	Name CORRECT AS PRINTED Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Kim HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward HUGHES Address 5 Penn Gardens Bath Avon BA1 3RZ Date of birth 23/11/1939 Nationality British Occupation Electrical Television Engineer	Name CORRECT AS PRINTED Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kenneth Charles LOACH

Address

~~11 Macaulay Buildings
Widcombe
Bath
Bath & North East Somerset
BA2 6AT~~

Date of birth 17/06/1936

Nationality British

Occupation Film Director

Particulars of a new Director must be notified on form 288.

Name

Address

16, GROVE TERRACE
LONDON
NWS 1PH

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Kenneth Charles LOACH ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Geoffrey Norman TODD

Address

9 Hansford Square
Bath
Avon
BA2 5LH

Date of birth 02/01/1952

Nationality British

Occupation Facility Manager

Particulars of a new Director must be notified on form 288.

Name

CORRECT AS PRINTED

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Geoffrey Norman TODD ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Philip Charles WEAVER

Address

St. Fillans
Southstoke Lane
Bath
Avon
BA2 5SH

Date of birth 14/03/1948

Nationality British

Occupation School Teacher

Particulars of a new Director must be notified on form 288.

Name

CORRECT AS PRINTED

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip Charles WEAVER ceased to be director (if applicable)

Issued share capital details

<p>> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	ORDINARY SHARES £1	£199,976
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares

<p>> Please fill in the total number of issued shares and their total nominal value.</p>	TOTAL SHARE CAPITAL £200,000 £24 UNISSUED	Number of shares issued 199,976 Aggregate Nominal Value of issued shares £199,976
---	---	--

List of past and present members (Tick appropriate box)

<p>> Please complete the required information on the attached schedules or in another format agreed by Companies House.</p>	<input type="checkbox"/> There were no changes during the period <input checked="" type="checkbox"/> A list of changes is enclosed <input type="checkbox"/> A full list of members is enclosed
--	--

The last full list of members was received on: 16/05/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name STEPHEN BRYAN HURD <hr/> Address 15, SLADEBROOK AVENUE <hr/> OLD FIELD PARK <hr/> BATH <hr/> UK Postcode BA2 2LA		50 ORDINARY 61 SHARES TRANSFER FROM DENNIS J. LOVEDER DECEASED	18-12-00
Name MARK PETERS <hr/> Address 10, SHORHOUSE ROAD <hr/> TWEETON <hr/> BATH <hr/> UK Postcode BA2 1EB		2 ORDINARY 61 SHARES TRANSFER FROM DAVID A. PETERS DECEASED	18-12-00
Name EVELYN FRANCES WYATT <hr/> Address 23, KENSINGTON GARDENS <hr/> BATH <hr/> UK Postcode BA1 6LH		50 ORDINARY 61 SHARES TRANSFER FROM GEOFFREY DOUGLAS WYATT DECEASED	18-12-00
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DENNIS J. LOVEDGE (DECEASED)</u> Address <u>13, SOMERSET HOUSE</u> <u>MOORFIELDS ROAD</u> <u>BATH</u> UK Postcode <u>BA2 2HU</u>	TRANSFER OF 50 SHARES TO STEPHEN BRYAN HURD DETAILS OVERLEAF.	
Name <u>DAVID A. PETERS (DECEASED)</u> Address <u>PREVIOUS ADDRESS UNKNOWN</u> UK Postcode <u> </u>	TRANSFER OF 2 SHARES TO MARK PETERS DETAILS OVERLEAF	
Name <u>GEOFFREY DOUGLAS WYATT (DECEASED)</u> Address <u>23 KENSINGTON GARDENS</u> <u>BATH</u> UK Postcode <u>BA1 6LH</u>	TRANSFER OF 50 SHARES TO EVELYN FRANCES WYATT DETAILS OVERLEAF.	
Name _____ Address _____ UK Postcode <u> </u>		
Name _____ Address _____ UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature S. J. Skinner
(Director / Secretary)

Date 10 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/5/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 006370

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR S. J. SKINNER

Telephone number inc code 01225 423087

Address BATH CITY FOOTBALL CLUB,
TWERTON PARK, BATH

DX number if applicable 01225 477506

DX exchange WORK NUMBER
MONDAY / FRIDAY

Postcode BA2 1DB