



**Companies House**

— for the record —

Company Name

**BATH CITY FOOTBALL  
CLUB, LIMITED**

Company Type

**Private Company Limited By  
Shares**

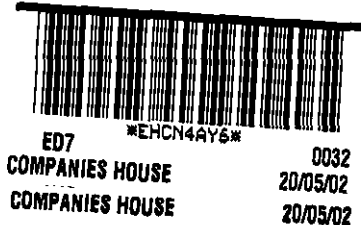
Company Number

**176565**

Information extracted from  
Companies House records on  
**27th April 2002**

## 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 cap



### Section 1: Company details

Ref: 176565/09/28

Current details	Amended details
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<p>&gt; Registered Office</p> <p>Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Twerton Park</b></p> <p><b>Twerton</b></p> <p><b>Bath</b></p> <p><b>Avon. BA2 1DB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	_____	_____
	<b>5540</b>	<b>Bars</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Paul WILLIAMS</b>  <b>Address</b> <b>65 Springleaze</b> <b>Knowle</b> <b>Bristol</b> <b>Avon</b> <b>BS4 2TY</b>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen Kim HALL</b>  <b>Address</b> <b>Leigh Grove Barn Bradford Leigh</b> <b>Bradford On Avon</b> <b>Wiltshire</b> <b>BA15 2RF</b>  <b>Date of birth</b> 09/02/1944  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Kim HALL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

Particulars of a new  
Company Secretary must  
be notified on form 288.

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

**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**  
**Michael Edward HUGHES**

**Address**  
**5 Penn Gardens**  
**Bath**  
**Avon**  
**BA1 3RZ**

**Date of birth** 23/11/1939

**Nationality** British

**Occupation** Electrical Television Engineer

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Edward HUGHES 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**  
**Andrew Mervyn PIERCE**

**Address**  
**3 Hay Street**  
**Marshfield**  
**Chippenham**  
**Wiltshire**  
**SN14 8NJ**

**Date of birth** 08/03/1959

**Nationality** British

**Occupation** Company Manager

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Mervyn PIERCE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Geoffrey Norman TODD</b>  <b>Address</b> <b>9 Hansford Square</b> <b>Bath</b> <b>Avon</b> <b>BA2 5LH</b>  <b>Date of birth</b> 02/01/1952  <b>Nationality</b> British  <b>Occupation</b> Facility Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Norman TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Philip Charles WEAVER</b>  <b>Address</b> <b>St. Fillans</b> <b>Southstoke Lane</b> <b>Bath</b> <b>Avon</b> <b>BA2 5SH</b>  <b>Date of birth</b> 14/03/1948  <b>Nationality</b> British  <b>Occupation</b> School Teacher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Charles WEAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

199976

Aggregate Nominal Value of issued shares

199976

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

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

199976

Aggregate Nominal Value of issued shares

f 199976

## List of past and present members (Tick appropriate box)

> Please complete the  
required information on  
the attached schedules  
or in another format  
agreed by Companies  
House

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☐ 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

## &gt; 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.

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

## Current details

## Name

Paul WILLIAMS

## Address

65 Springleaze  
Bristol  
BS4 2TY

Date of birth 30/09/1955

Nationality British

Occupation Chartered Accountant

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul WILLIAMS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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 <u>JOHN WALSH</u> Address <u>24 TANNERS WALK</u> <u>NEWTON ROAD</u> <u>TWERTON BATH</u> UK Postcode    - - - - -		38 ORDINARY SHARES TRF. FROM JOHN JOSEPH WALSH DECEASED	21/7/01
Name <u>PAMELA WHITTOCK</u> Address <u>22 LYMORE AVENUE</u> <u>OLDFIELD PARK</u> <u>BATH</u> UK Postcode    - <u>B A 1 1 B A</u>		4 ORDINARY SHARES TRF. FROM JOHN JOSEPH WALSH DECEASED	21/7/01
Name <u>BARRY STEVEN WALSH</u> Address <u>RADCLIFFE HOUSE</u> <u>LOWER BRISTOL ROAD</u> <u>BATH</u> UK Postcode    - - - - -		4 ORDINARY SHARES TRF. FROM JOHN JOSEPH WALSH DECEASED	21/7/01
Name <u>PATRICK JAMES WALSH</u> Address <u>186 WESTONS BRAKE</u> <u>EMERSONS GREEN</u> <u>BRISTOL</u> UK Postcode <u>B S 1 6 7 E Q</u>		4 ORDINARY SHARES TRF. FROM JOHN JOSEPH WALSH DECEASED	21/7/01

## 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>JOHN JOSEPH WALSH DECEASED</u> Address <u>31 CAMELEY GREEN</u> <u>TWERTON</u> <u>BATH</u> UK Postcode    - - - - -	50 ORDINARY SHARES	21/7/01
Name <u>JOHN WILLIAM NOWELL DECEASED</u> Address <u>2 HILGROVE COTTAGES</u> <u>STONEAGE LANE</u> <u>TUNLEY BATH</u> UK Postcode    - - - - -	34 ORDINARY SHARES	17/9/01
Name <u>HERBERT WALTER JAMES PROVIS</u> Address <u>61 LAYNES ROAD</u> <u>HUCKLECOTE</u> <u>GLOUCESTER</u> UK Postcode    - <u>GL</u> <u>3</u> <u>3</u> <u>P</u> <u>X</u>	100 ORDINARY SHARES	3/11/01
Name <u>JOHN HARRIS GOULDING DECEASED</u> Address <u>2 BELMONT</u> <u>BATH</u> UK Postcode    - - - - -	10 ORDINARY SHARES	22/1/02
Name <u>TREVOR NORMAN JOHN LUTON DECEASED</u> Address <u>TREVON</u> <u>KEELS HILL</u> <u>PEASEDOWN ST JOHN BATH</u> UK Postcode    - - - - -	50 ORDINARY SHARES	16/3/02



**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 <u>BETTY EVELYN NOWELL</u> Address <u>5 CHELScombe</u> <u>WESTON</u> <u>BATH</u> UK Postcode <u>BA1 4DA</u>		34 ORDINARY SHARES TRF. FROM J W NOWELL DECEASED	17/9/01
Name <u>QUENTIN DEREK EDWARDS</u> Address <u>18 HIGHLAND ROAD</u> <u>TWERTON</u> <u>BATH</u> UK Postcode <u>BA2 1DY</u>		100 ORDINARY SHARES  10 ORDINARY SHARES	3/11/01  22/1/02
Name <u>YVONNE LUTON</u> Address <u>TREVON</u> <u>KEELS HILL</u> <u>PEASEDOWN ST JOHN BATH</u> UK Postcode <u>          </u>		50 ORDINARY SHARES TRF. FROM TREVOR MORTON JOHN LUTON DECEASED	16/3/02
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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

(Director / Secretary)

Date

17 / 05 / 2002

*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 **16/5/2002** 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 2003** 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 006789

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. WILKINS

Telephone number inc code

\_\_\_\_\_

Address

65 SPRINGDALE

DX number if applicable

\_\_\_\_\_

KNOWLE

DX exchange

BRISTOL

Postcode

BS4 2T7