



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **BOSTON UNITED FOOTBALL CLUB LIMITED**

Company Number: **00303529**

Date of this return: **19/10/2012**

SIC codes: **93110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50-54 OSWALD ROAD
SCUNTHORPE
LINCOLNSHIRE
DN15 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SHANE**

Surname: **COOK**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **PRINT & DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **KEMPSTER**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID SYDNEY**

Surname: **NEWTON**

Former names:

Service Address: **THE OLD SCHOOL WRAGBY ROAD
LANGWORTH
LINCOLN
UNITED KINGDOM
LN3 5BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	933188
		<i>Aggregate nominal value</i>	233297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	16550
		<i>Aggregate nominal value</i>	16550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 23RD APRIL 2009.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	949738
		<i>Total aggregate nominal value</i>	249847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CREASEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **FREDERICK HALL**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **KENNETH FOX**

Shareholding 5 : **400 ORDINARY shares held as at the date of this return**
Name: **WAYNE FOX**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DERRICK HARRISON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD HARRISON DECEASED**

Shareholding 8 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUTSON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LAKING**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA LILLEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDERSON**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH BORRILL**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **ROLAND BYCROFT**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK HEMMINGTON DECEASED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HORRY**

Shareholding 16 : **400 ORDINARY shares held as at the date of this return**
Name: **PAUL HOYES**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ASHBERRY**

Shareholding 18 : **2 ORDINARY shares held as at the date of this return**

Name: WILLIAM BAINES

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: HORACE BOWENS DECEASED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE BULLIVENT

Shareholding 21 : 200 ORDINARY shares held as at the date of this return
Name: IAIN CHAPLIN

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: GEORFE DAWSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD KIRK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LILLEY

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: HENRY BALLAMY DECEASED

Shareholding 26 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM EVERITT

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: FRED HUGGINS DECEASED

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: FRANK HOLLICK

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: IAN JAMES

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: DALE ATKINSON

Shareholding 31 : 2601 ORDINARY shares held as at the date of this return
Name: ROY HACKFORD

Shareholding 32 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD BURTON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS CARTER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL HOWARD

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: EDWARD GAPP

Shareholding 36 : 4 ORDINARY shares held as at the date of this return
Name: REGINALD JACQUES DECEASED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD GRAY

Shareholding 38 : 90012 ORDINARY shares held as at the date of this return
Name: TIMOTHY RUCK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GRESWELL

Shareholding 40 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK GOY DECEASED

Shareholding 41 : 40 ORDINARY shares held as at the date of this return
Name: RALPH JENKIN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JANICE HOODLESS

Shareholding 43 : 400 ORDINARY shares held as at the date of this return
Name: KEITH MASSINGHAM

Name: LYNNE MASSINGHAM

Shareholding 44 : 5 ORDINARY shares held as at the date of this return
Name: JAMES EVANS DECEASED

Shareholding 45 : 21 ORDINARY shares held as at the date of this return
Name: BRIAN JAMES

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HADDES

Shareholding 47 : 2 ORDINARY shares held as at the date of this return

Name: **GEORGE GLASBY**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **EDGAR GOULDER DECEASED**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BELL**

Shareholding 50 : **400 ORDINARY shares held as at the date of this return**
Name: **PAUL HORNER**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HAYWOOD**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **EMANUEL HODGE**

Shareholding 53 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BORRILL**

Shareholding 54 : **4 ORDINARY shares held as at the date of this return**
Name: **DORA CHAPMAN**

Shareholding 55 : **12 ORDINARY shares held as at the date of this return**
Name: **BOSTON PROPERTY HOLDINGS LTD**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK FROST**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES FAULKENER**

Shareholding 58 : **2 ORDINARY shares held as at the date of this return**
Name: **HERBERT LOVETT**

Shareholding 59 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK CUNNINGHAM**

Shareholding 60 : **1 ORDINARY shares held as at the date of this return**
Name: **FRED KIRK DECEASED**

Shareholding 61 : **28 ORDINARY shares held as at the date of this return**
Name: **CHRISTIN BURGESS**

Shareholding 62 : **1 ORDINARY shares held as at the date of this return**

Name: WILLIAM BUTLER

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE LEEDELL

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD CLARK DECEASED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HINTON

Shareholding 66 : 5 ORDINARY shares held as at the date of this return
Name: JOHN ENDERBY

Shareholding 67 : 12 ORDINARY shares held as at the date of this return
Name: STUART BATEMAN

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BRIGGS

Shareholding 69 : 618111 ORDINARY shares held as at the date of this return
Name: LAVAFLow LIMITED

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT CLARKSON

Shareholding 71 : 20 ORDINARY shares held as at the date of this return
Name: HERBERT HENTON

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED HUGGINS

Shareholding 73 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK BELL DECEASED

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: HENRY CRUNKHORN

Shareholding 75 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY DOWSE

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES

Shareholding 77 : 2 ORDINARY shares held as at the date of this return

Name: **SIDNEY BORNHILL**

Shareholding 78 : **2 ORDINARY shares held as at the date of this return**
Name: **FRED HERRING**

Shareholding 79 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD FROST**

Shareholding 80 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC LINCOLN**

Shareholding 81 : **4 ORDINARY shares held as at the date of this return**
Name: **CHARLES COX**

Shareholding 82 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HALL**

Shareholding 83 : **2 ORDINARY shares held as at the date of this return**
Name: **HAROLD KEIGHTLY DECEASED**

Shareholding 84 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD COX DECEASED**

Shareholding 85 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LIVOCK**

Shareholding 86 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR MAJOR**

Shareholding 87 : **500 ORDINARY shares held as at the date of this return**
Name: **JACK BRADSHAW**

Shareholding 88 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DIXON**

Shareholding 89 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CASH**

Shareholding 90 : **23 ORDINARY shares held as at the date of this return**
Name: **JOHN BLACKWELL**

Shareholding 91 : **4 ORDINARY shares held as at the date of this return**
Name: **ERNEST HERRING DECEASED**

Shareholding 92 : **800 ORDINARY shares held as at the date of this return**

Name: NEVILLE LEGGATE

Shareholding 93 : 2 ORDINARY shares held as at the date of this return
Name: SYDNEY MATER

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MIDGLEY

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS MOON DECEASED

Shareholding 96 : 4 ORDINARY shares held as at the date of this return
Name: R MOORE

Shareholding 97 : 2 ORDINARY shares held as at the date of this return
Name: FRANK MORLEY

Shareholding 98 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK MOULD

Shareholding 99 : 8 ORDINARY shares held as at the date of this return
Name: FREDERICK MOWBREY

Shareholding 100 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF JOHN MOWBREY

Shareholding 101 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH NORMAN

Shareholding 102 : 8 ORDINARY shares held as at the date of this return
Name: JOHN OSTLER

Shareholding 103 : 2 ORDINARY shares held as at the date of this return
Name: FRANK PAPE

Shareholding 104 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS PANTON (DECEASED)

Shareholding 105 : 2 ORDINARY shares held as at the date of this return
Name: JOHN PARSONS

Shareholding 106 : 2 ORDINARY shares held as at the date of this return
Name: MARY PARSONS

Shareholding 107 : 2 ORDINARY shares held as at the date of this return

Name: DULCIE PEARSON

Shareholding 108 : 12 ORDINARY shares held as at the date of this return
Name: D PICKETT

Shareholding 109 : 6 ORDINARY shares held as at the date of this return
Name: PAUL PINDER

Shareholding 110 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF ALBERT PINCOCK (DECEASED)

Shareholding 111 : 3 ORDINARY shares held as at the date of this return
Name: HAROLD PORTER

Shareholding 112 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF ERNEST RATHERRAM (DECEASED)

Shareholding 113 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED READ

Shareholding 114 : 400 ORDINARY shares held as at the date of this return
Name: MANSEL REDFORD

Shareholding 115 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF BERNARD REES (DECEASED)

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: MONTAGUE REES

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN RICHMOND

Shareholding 118 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE ROOKE

Shareholding 119 : 2 ORDINARY shares held as at the date of this return
Name: D ROWLAND

Shareholding 120 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE ROSE

Shareholding 121 : 1 ORDINARY shares held as at the date of this return
Name: HORACE RUTT

Shareholding 122 : 2 ORDINARY shares held as at the date of this return

Name: ALFRED RYAN

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE RYAN

Shareholding 124 : 2 ORDINARY shares held as at the date of this return

Name: FENWICK SRIMSHIRE

Shareholding 125 : 4 ORDINARY shares held as at the date of this return

Name: ARTHUR SELLARS

Shareholding 126 : 4 ORDINARY shares held as at the date of this return

Name: EXORS OF WILLIAM SHARP (DECEASED)

Shareholding 127 : 4 ORDINARY shares held as at the date of this return

Name: FRED SHARP

Shareholding 128 : 2000 ORDINARY shares held as at the date of this return

Name: NORMAN SHARP

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: PETER SLEATH

Shareholding 130 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF ALFRED SINGER (DECEASED)

Shareholding 131 : 12 ORDINARY shares held as at the date of this return

Name: EXORS OF GEORGE SLINGSBY (DECEASED)

Shareholding 132 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF GEORGE WILLOUGHBY SMITH (DECEASED)

Shareholding 133 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF WILLIAM SMITH (DECEASED)

Shareholding 134 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF WILLIAM SMITH (DECEASED)

Shareholding 135 : 400 ORDINARY shares held as at the date of this return

Name: STEPHEN SMITH

Shareholding 136 : 2000 ORDINARY shares held as at the date of this return

Name: MARTIN SMITH

Shareholding 137 : 6 ORDINARY shares held as at the date of this return

Name: **GEOFFREY SNADE**

Shareholding 138 : **1 ORDINARY shares held as at the date of this return**
Name: **EXORS OF JOHN STANILAND (DECEASED)**

Shareholding 139 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STANWELL**

Shareholding 140 : **12 ORDINARY shares held as at the date of this return**
Name: **JUDY STIMPSON**

Shareholding 141 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK STOREY**

Shareholding 142 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE STOWE**

Shareholding 143 : **1 ORDINARY shares held as at the date of this return**
Name: **EXORS OF STANLEY SWIFT (DECEASED)**

Shareholding 144 : **1 ORDINARY shares held as at the date of this return**
Name: **EXORS OF JOHN TAYLOR (DECEASED)**

Shareholding 145 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS THOMPSON**

Shareholding 146 : **2 ORDINARY shares held as at the date of this return**
Name: **REGINALD THOMPSON**

Shareholding 147 : **400 ORDINARY shares held as at the date of this return**
Name: **PAUL TRACEY**

Shareholding 148 : **400 ORDINARY shares held as at the date of this return**
Name: **PETER TRACEY**

Shareholding 149 : **4 ORDINARY shares held as at the date of this return**
Name: **PAUL TODD**

Shareholding 150 : **2 ORDINARY shares held as at the date of this return**
Name: **EXORS OF FRED TUNSTALL (DECEASED)**

Shareholding 151 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT WADDINGTON**

Shareholding 152 : **1 ORDINARY shares held as at the date of this return**

Name: LEONARD WADDINGTON

Shareholding 153 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH WALKER

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF JAMES WARD (DECEASED)

Shareholding 155 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF GEORGE WEBSTER (DECEASED)

Shareholding 156 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF FRANK WIGHTMAN (DECEASED)

Shareholding 157 : 1 ORDINARY shares held as at the date of this return
Name: HARRY WEST

Shareholding 158 : 2 ORDINARY shares held as at the date of this return
Name: ALFRED WELBOURNE

Shareholding 159 : 4 ORDINARY shares held as at the date of this return
Name: NELLIE WHITING

Shareholding 160 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF HORACE WHYERS (DECEASED)

Shareholding 161 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF HARRIET WILSON (DECEASED)

Shareholding 162 : 6 ORDINARY shares held as at the date of this return
Name: COLIN WOODCOCK

Shareholding 163 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF JAMES WOODWARD (DECEASED)

Shareholding 164 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF JACK WORTLEY (DECEASED)

Shareholding 165 : 20 ORDINARY shares held as at the date of this return
Name: ERNEST WRISDALE

Shareholding 166 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF REGINALD WRIGHT (DECEASED)

Shareholding 167 : 12 ORDINARY shares held as at the date of this return

Name: **DAVID NEWTON**

Shareholding 168 : **12 ORDINARY shares held as at the date of this return**
Name: **NEIL KEMPSTER**

Shareholding 169 : **12 ORDINARY shares held as at the date of this return**
Name: **CHRIS COOK**

Shareholding 170 : **12000 ORDINARY shares held as at the date of this return**
Name: **BOSTON UNITED SUPPORTERS SOCIETY LTD**

Shareholding 171 : **100000 ORDINARY shares held as at the date of this return**
Name: **CHESTNUT HOMES LTD**

Shareholding 172 : **50 PREFERENCE shares held as at the date of this return**
Name: **IAN CHAPLIN**

Shareholding 173 : **2000 PREFERENCE shares held as at the date of this return**
Name: **REGINALD COLLINS**

Shareholding 174 : **6990 PREFERENCE shares held as at the date of this return**
Name: **DUNN LINE (HOLDINGS) LTD**

Shareholding 175 : **3500 PREFERENCE shares held as at the date of this return**
Name: **ANTONY DOWSE**

Shareholding 176 : **1000 PREFERENCE shares held as at the date of this return**
Name: **KENNETH FOX**

Shareholding 177 : **1000 PREFERENCE shares held as at the date of this return**
Name: **NORMAN SHARP**

Shareholding 178 : **1010 PREFERENCE shares held as at the date of this return**
Name: **STEPHEN SMITH**

Shareholding 179 : **1000 PREFERENCE shares held as at the date of this return**
Name: **RICHARD TUPPER**

Shareholding 180 : **40 ORDINARY shares held as at the date of this return**
Name: **D I DILLEY**

Shareholding 181 : **400 ORDINARY shares held as at the date of this return**
Name: **A BUTLER**

Shareholding 182 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID PEATLING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.