



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00303529**

Date of this return: **19/10/2015**

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): **MR 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: ****/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: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: ****/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 19/10/2015 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: GEORGE 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: LYNNE MASSINGHAM

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

Shareholding 54 : **12 ORDINARY shares held as at the date of this return**
Name: **BOSTON PROPERTY HOLDINGS LTD**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK FROST**

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

Shareholding 57 : **2 ORDINARY shares held as at the date of this return**
Name: **HERBERT LOVETT**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF JACK CUNNINGHAM DECEASED**

Shareholding 59 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-13
Name: **FRED KIRK DECEASED**

Shareholding 60 : **28 ORDINARY shares held as at the date of this return**
Name: **CHRISTIN BURGESS**

Shareholding 61 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BUTLER**

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE LEEDELL

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD CLARK DECEASED

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HINTON

Shareholding 65 : 5 ORDINARY shares held as at the date of this return
Name: JOHN ENDERBY

Shareholding 66 : 12 ORDINARY shares held as at the date of this return
Name: STUART BATEMAN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BRIGGS

Shareholding 68 : 618111 ORDINARY shares held as at the date of this return
Name: LAVAFLOW LIMITED

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT CLARKSON

Shareholding 70 : 20 ORDINARY shares held as at the date of this return
Name: HERBERT HENTON

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED HUGGINS

Shareholding 72 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK BELL DECEASED

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: HENRY CRUNKHORN

Shareholding 74 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY DOWSE

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES

Shareholding 76 : 2 ORDINARY shares held as at the date of this return
Name: SIDNEY BORNHILL

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

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD FROST

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: ERIC LINCOLN

Shareholding 80 : 4 ORDINARY shares held as at the date of this return
Name: CHARLES COX

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HALL

Shareholding 82 : 2 ORDINARY shares held as at the date of this return
Name: HAROLD KEIGHTLY DECEASED

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD COX DECEASED

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LIVOCK

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR MAJOR

Shareholding 86 : 500 ORDINARY shares held as at the date of this return
Name: JACK BRADSHAW

Shareholding 87 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM DIXON

Shareholding 88 : 2 ORDINARY shares held as at the date of this return
Name: ASHLEY CASH

Shareholding 89 : 23 ORDINARY shares held as at the date of this return
Name: JOHN BLACKWELL

Shareholding 90 : 4 ORDINARY shares held as at the date of this return
Name: ERNEST HERRING DECEASED

Shareholding 91 : 800 ORDINARY shares held as at the date of this return
Name: NEVILLE LEGGATE

Shareholding 92 : 2 ORDINARY shares held as at the date of this return
Name: SYDNEY MATER

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MIDGLEY

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS MOON DECEASED

Shareholding 95 : 2 ORDINARY shares held as at the date of this return
Name: FRANK MORLEY

Shareholding 96 : 4 ORDINARY shares held as at the date of this return
Name: FREDERICK MOULD

Shareholding 97 : 8 ORDINARY shares held as at the date of this return
Name: FREDERICK MOWBREY

Shareholding 98 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF JOHN MOWBREY

Shareholding 99 : 2 ORDINARY shares held as at the date of this return
Name: JOSEPH NORMAN

Shareholding 100 : 8 ORDINARY shares held as at the date of this return
Name: JOHN OSTLER

Shareholding 101 : 2 ORDINARY shares held as at the date of this return
Name: FRANK PAPE

Shareholding 102 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF THOMAS PANTON (DECEASED)

Shareholding 103 : 2 ORDINARY shares held as at the date of this return
Name: JOHN PARSONS

Shareholding 104 : 2 ORDINARY shares held as at the date of this return
Name: MARY PARSONS

Shareholding 105 : 2 ORDINARY shares held as at the date of this return
Name: DULCIE PEARSON

Shareholding 106 : 12 ORDINARY shares held as at the date of this return
Name: D PICKETT

Shareholding 107 : 6 ORDINARY shares held as at the date of this return
Name: PAUL PINDER

Shareholding 108 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF ALBERT PINCOCK (DECEASED)

Shareholding 109 : 3 ORDINARY shares held as at the date of this return
Name: HAROLD PORTER

Shareholding 110 : 4 ORDINARY shares held as at the date of this return
Name: EXORS OF ERNEST RATHERRAM (DECEASED)

Shareholding 111 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED READ

Shareholding 112 : 400 ORDINARY shares held as at the date of this return
Name: MANSEL REDFORD

Shareholding 113 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF BERNARD REES (DECEASED)

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: MONTAGUE REES

Shareholding 115 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-12
Name: EVELYN RICHMOND

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE ROOKE

Shareholding 117 : 2 ORDINARY shares held as at the date of this return
Name: D ROWLAND

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

Shareholding 119 : 1 ORDINARY shares held as at the date of this return
Name: HORACE RUTT

Shareholding 120 : 2 ORDINARY shares held as at the date of this return
Name: ALFRED RYAN

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

Name: **GEORGE RYAN**

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

Name: **FENWICK SRIMSHIRE**

Shareholding 123 : **4 ORDINARY shares held as at the date of this return**

Name: **ARTHUR SELLARS**

Shareholding 124 : **4 ORDINARY shares held as at the date of this return**

Name: **EXORS OF WILLIAM SHARP (DECEASED)**

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

Name: **FRED SHARP**

Shareholding 126 : **2000 ORDINARY shares held as at the date of this return**

Name: **NORMAN SHARP**

Shareholding 127 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER SLEATH**

Shareholding 128 : **2 ORDINARY shares held as at the date of this return**

Name: **EXORS OF ALFRED SINGER (DECEASED)**

Shareholding 129 : **12 ORDINARY shares held as at the date of this return**

Name: **EXORS OF GEORGE SLINGSBY (DECEASED)**

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

Name: **EXORS OF GEORGE WILLOUGHBY SMITH (DECEASED)**

Shareholding 131 : **2 ORDINARY shares held as at the date of this return**

Name: **EXORS OF WILLIAM SMITH (DECEASED)**

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

Name: **EXORS OF WILLIAM SMITH (DECEASED)**

Shareholding 133 : **400 ORDINARY shares held as at the date of this return**

Name: **STEPHEN SMITH**

Shareholding 134 : **2000 ORDINARY shares held as at the date of this return**

Name: **MARTIN SMITH**

Shareholding 135 : **6 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY SNADE**

Shareholding 136 : **1 ORDINARY shares held as at the date of this return**

Name: EXORS OF JOHN STANILAND (DECEASED)

Shareholding 137 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM STANWELL

Shareholding 138 : 12 ORDINARY shares held as at the date of this return
Name: JUDY STIMPSON

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: JACK STOREY

Shareholding 140 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE STOWE

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF STANLEY SWIFT (DECEASED)

Shareholding 142 : 1 ORDINARY shares held as at the date of this return
Name: EXORS OF JOHN TAYLOR (DECEASED)

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS THOMPSON

Shareholding 144 : 2 ORDINARY shares held as at the date of this return
Name: REGINALD THOMPSON

Shareholding 145 : 400 ORDINARY shares held as at the date of this return
Name: PAUL TRACEY

Shareholding 146 : 400 ORDINARY shares held as at the date of this return
Name: PETER TRACEY

Shareholding 147 : 4 ORDINARY shares held as at the date of this return
Name: PAUL TODD

Shareholding 148 : 2 ORDINARY shares held as at the date of this return
Name: EXORS OF FRED TUNSTALL (DECEASED)

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT WADDINGTON

Shareholding 150 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD WADDINGTON

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH WALKER

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

Name: EXORS OF JAMES WARD (DECEASED)

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

Name: EXORS OF GEORGE WEBSTER (DECEASED)

Shareholding 154 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF FRANK WIGHTMAN (DECEASED)

Shareholding 155 : 1 ORDINARY shares held as at the date of this return

Name: HARRY WEST

Shareholding 156 : 2 ORDINARY shares held as at the date of this return

Name: ALFRED WELBOURNE

Shareholding 157 : 4 ORDINARY shares held as at the date of this return

Name: NELLIE WHITING

Shareholding 158 : 1 ORDINARY shares held as at the date of this return

Name: EXORS OF HORACE WHYERS (DECEASED)

Shareholding 159 : 1 ORDINARY shares held as at the date of this return

Name: EXORS OF HARRIET WILSON (DECEASED)

Shareholding 160 : 6 ORDINARY shares held as at the date of this return

Name: COLIN WOODCOCK

Shareholding 161 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF JAMES WOODWARD (DECEASED)

Shareholding 162 : 1 ORDINARY shares held as at the date of this return

Name: EXORS OF JACK WORTLEY (DECEASED)

Shareholding 163 : 20 ORDINARY shares held as at the date of this return

Name: ERNEST WRISDALE

Shareholding 164 : 2 ORDINARY shares held as at the date of this return

Name: EXORS OF REGINALD WRIGHT (DECEASED)

Shareholding 165 : 12 ORDINARY shares held as at the date of this return

Name: DAVID NEWTON

Shareholding 166 : 12 ORDINARY shares held as at the date of this return

Name: NEIL KEMPSTER

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

Name: CHRIS COOK

Shareholding 168 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2014-11-01

Name: BOSTON UNITED SUPPORTERS SOCIETY LTD

Shareholding 169 : 100000 ORDINARY shares held as at the date of this return

Name: CHESTNUT HOMES LTD

Shareholding 170 : 50 PREFERENCE shares held as at the date of this return

Name: IAN CHAPLIN

Shareholding 171 : 2000 PREFERENCE shares held as at the date of this return

Name: REGINALD COLLINS

Shareholding 172 : 6990 PREFERENCE shares held as at the date of this return

Name: DUNN LINE (HOLDINGS) LTD

Shareholding 173 : 3500 PREFERENCE shares held as at the date of this return

Name: ANTONY DOWSE

Shareholding 174 : 1000 PREFERENCE shares held as at the date of this return

Name: KENNETH FOX

Shareholding 175 : 1000 PREFERENCE shares held as at the date of this return

Name: NORMAN SHARP

Shareholding 176 : 1010 PREFERENCE shares held as at the date of this return

Name: STEPHEN SMITH

Shareholding 177 : 1000 PREFERENCE shares held as at the date of this return

Name: RICHARD TUPPER

Shareholding 178 : 40 ORDINARY shares held as at the date of this return

Name: D I DILLEY

Shareholding 179 : 400 ORDINARY shares held as at the date of this return

Name: A BUTLER

Shareholding 180 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PEATLING

Shareholding 181 : 2 ORDINARY shares held as at the date of this return
Name: JAMES SEARLES

Shareholding 182 : 4 ORDINARY shares held as at the date of this return
Name: CARL MOORE

Shareholding 183 : 1 ORDINARY shares held as at the date of this return
Name: MONICA BATTRAM

Shareholding 184 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHMOND

Shareholding 185 : 12000 ORDINARY shares held as at the date of this return
Name: BOSTON UNITED SUPPORTERS ASSOCIATION

Authorisation

Authenticated

This form was authorised by one of the following:

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