



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00412018**

Date of this return: **31/05/2012**

SIC codes: **93110**

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

Situation of Registered Office: **STONEBRIDGE ROAD NORTHFLEET
GRAVESEND
KENT
DA11 9GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **WANLESS**

Former names:

Service Address: **SUNNYSIDE WESTWOOD ROAD
BETSHAM
GRAVESEND
KENT
DA13 9LZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JESSICA MARY**

Surname: **MCQUEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1946** Nationality: **BRITISH**

Occupation: **LOCAL GOV OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP JOSEPH**

Surname: **SONSARA**

Former names:

Service Address: **EBBSFLEET UNITED FC STONEBRIDGE ROAD
NORTHFLEET
GRAVESEND
KENT
DA11 9GN**

Country/State Usually Resident: **SURREY**

Date of Birth: **21/10/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7186671
		<i>Aggregate nominal value</i>	71866.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2395557
		<i>Aggregate nominal value</i>	23955.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	2395557
		<i>Aggregate nominal value</i>	95822.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS TO THE CLUBS INTEREST IN ITS SUBSIDIARIES FLEET GROUP DEVELOPMENT LTD & FLEET LEISURE LTD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11977785
		<i>Total aggregate nominal value</i>	191644.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 7186671 A ORDINARY shares held as at the date of this return MYFC
<i>Shareholding 2</i> <i>Name:</i>	: 609515 B ORDINARY shares held as at the date of this return BRIAN KILCULLEN
<i>Shareholding 3</i> <i>Name:</i>	: 609515 C ORDINARY shares held as at the date of this return BRIAN KILCULLEN
<i>Shareholding 4</i> <i>Name:</i>	: 609514 B ORDINARY shares held as at the date of this return JASON BOTLEY
<i>Shareholding 5</i> <i>Name:</i>	: 609514 C ORDINARY shares held as at the date of this return JASON BOTLEY
<i>Shareholding 6</i> <i>Name:</i>	: 512536 B ORDINARY shares held as at the date of this return ADRIAN FELSTEAD
<i>Shareholding 7</i> <i>Name:</i>	: 512536 C ORDINARY shares held as at the date of this return ADRIAN FELSTEAD
<i>Shareholding 8</i> <i>Name:</i>	: 159200 B ORDINARY shares held as at the date of this return MARK LINDOP
<i>Shareholding 9</i> <i>Name:</i>	: 159200 C ORDINARY shares held as at the date of this return MARK LINDOP
<i>Shareholding 10</i> <i>Name:</i>	: 120000 B ORDINARY shares held as at the date of this return DUNCAN HOLT
<i>Shareholding 11</i> <i>Name:</i>	: 120000 C ORDINARY shares held as at the date of this return DUNCAN HOLT
<i>Shareholding 12</i> <i>Name:</i>	: 92079 B ORDINARY shares held as at the date of this return THE FLEET TRUST
<i>Shareholding 13</i>	: 92079 C ORDINARY shares held as at the date of this return

Name: THE FLEET TRUST

Shareholding 14 : 292713 B ORDINARY shares held as at the date of this return

Name: VARIOUS OTHERS

Shareholding 15 : 292713 C ORDINARY shares held as at the date of this return

Name: VARIOUS OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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