

102833 | 30



Company Name
BRIDGEND AFC LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
1318080
Information extracted from
Companies House records on
4th January 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

SUNDAY



A01 20/01/2008 17
COMPANIES HOUSE

Ref 1318080/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O Graham Paul & Company 10-12 Dunraven Place Bridgend CF31 1JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Graham Paul & Company 10-12 Dunraven Place Bridgend Mid Glamorgan CF31 1JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a	Name Roger John BERRY Address 33 Waldsassen Road Pencoed Bridgend CF35 5LW	Name <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 Address THISTLEDOWN BARN FELINDRE PENCOED, BRIDGEND UK Postcode CF35 5LW Date of change _ / _ / _ Date Roger John BERRY ceased to be secretary (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 Particulars of a new Director must be notified on form 288a	Name Roger John BERRY Address 33 Waldsassen Road Pencoed Bridgend CF35 5LW Date of birth 19/03/1952 Nationality British Occupation Solicitor	Name <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 Address THISTLEDOWN BARN FELINDRE PENCOED, BRIDGEND UK Postcode CF35 5LW Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Roger John BERRY ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> 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 288a</i>	Name Stephen Andrew CLARKE Address 46 Woodland Way Sarn Bridgend Mid Glamorgan CF32 9QA Date of birth 07/10/1957 Nationality British Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Andrew CLARKE 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 288a</i>	Name Anthony DAVIES Address 1 Laleston Court Laleston Bridgend Mid Glamorgan CF32 0HG Date of birth 04/06/1955 Nationality British Occupation Banker	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a</i>	Name William Hopkin JOSEPH Address Fairfield Court Wind Street Laleston Bridgend Mid Glamorgan CF32 0HS Date of birth 13/08/1949 Nationality British Occupation Surveyor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Hopkin JOSEPH 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 288a</i>	Name Colin Roger MAWER Address Pine Lodge The Derwen Bridgend Mid Glamorgan CF35 6HD Date of birth 01/08/1946 Nationality British Occupation Production Manager	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Roger MAWER 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

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

Current details

Name
Christopher Blake SMART

Address
Chapel Cottage
Nottage
Porthcawl
Bridgend
CF36 3ST

Date of birth 04/08/1950

Nationality British

Occupation Company Director

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 Christopher Blake SMART ceased to be director (if applicable)

_____ / _____ / _____

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

39,687

Aggregate Nominal Value of issued shares

£39,687

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

39,687

Aggregate Nominal Value of issued shares

£39,687**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: 31/12/2006

> 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>M STILES</u> Address <u>43 GWAON COED</u> <u>BRIDGEND</u> UK Postcode <u>CF31 2HS</u>	200 [✓]		
Name <u>KEN MORGAN</u> Address <u>BROMBIL HOUSE,</u> <u>MARGAM,</u> <u>PORT TALBOT</u> UK Postcode <u>SA13 2SR</u>	5		
Name <u>ANDREW JOHN SMALLWOOD</u> Address <u>21 HOLLYHOCK DRIVE</u> <u>BEACULA</u> <u>BRIDGEND</u> UK Postcode <u>CF31 2NA</u>	5		
Name <u>WILLIAM HOPKIN JOSEPH</u> Address <u>FAIRFIELD COURT</u> <u>WIND STREET</u> <u>LALESTON BRIDGEND</u> UK Postcode <u>CF32 0HU</u>	32,449		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>J HUGHES</u> Address <u>16 COED SAESON CRESCENT</u> <u>SKETTY</u> <u>SWANSEA</u> UK Postcode <u>SA2 9GD</u>	27		
Name <u>D RAPPS</u> Address <u>28 GIFFORDS CLOSE</u> <u>TWO LOCKS CWMBRAN</u> <u>GWENT</u> UK Postcode <u>NP 44 7NX</u>	12		
Name <u>E MORGAN</u> Address <u>C10 HAPPY VALLEY</u> <u>WIG FACH CABANAN SITE</u> <u>PORTH CAWL</u> UK Postcode <u>CF32 0NG</u>	211		
Name <u>A J MONOY</u> Address <u>98 MERTHYR MAWR ROAD</u> <u>BIDGEND</u> UK Postcode <u>CF31 3NS</u>	5		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>HOBS PROPERTIES Ltd</u> Address <u>37 BACKWELL HILL ROAD,</u> <u>B. ACKWELL,</u> <u>BRISTOL, Avon</u> UK Postcode <u>BS4 8 3 PL</u>	1,875		
Name <u>HAPPY VALEY</u> Address <u>WIG FACH</u> <u>CARAVAN SITE</u> <u>PORTH CAWL</u> UK Postcode <u>CF32 0NG</u>	1,669		
Name <u>C R SMART</u> Address <u>CHAPEL COTTAGE</u> <u>NOTTAGIE</u> <u>PORTH CAWL</u> UK Postcode <u>CF36 3ST</u>	505		
Name <u>B COATES</u> Address <u>54 BRYNTEG AVENUE</u> <u>BRIDGEND</u> UK Postcode <u>CF31 3EN</u>	400		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>M HYETT</u> Address <u>19 HEOL PENDERYN</u> <u>BRIDGEND</u> UK Postcode <u>CF31 2EA</u>	5		
Name <u>J GEARIE</u> Address <u>18 TON RHOSYN</u> <u>BRACKLA</u> <u>BRIDGEND</u> UK Postcode <u>CF31 2HU</u>	25		
Name <u>G REYNOLDS</u> Address <u>24 TON RHOSYN</u> <u>BRACKLA</u> <u>BRIDGEND</u> UK Postcode <u>CF31 2HU</u>	20		
Name <u>K ROWLANDS</u> Address <u>23 COWBRIDGE ROAD</u> <u>BRIDGEND</u> UK Postcode <u>CF31 3BY</u>	11		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>E CAPPAROS</u> Address <u>2 WATERTON ROAD</u> <u>BRIDGEND</u> UK Postcode <u>CF313YY</u>	5		
Name <u>L TATTERSALL</u> Address <u>7 WESTWARD RISE</u> <u>BARRY</u> UK Postcode <u>CF626PL</u>	5		
Name <u>M WILLIAMS</u> Address <u>96 THE SPINNEY</u> <u>BRACKLA</u> <u>BRIDGEND</u> UK Postcode <u>CF312JE</u>	22		
Name <u>S GRONOW</u> Address <u>4 TAN-YR-AUT AVENUE</u> <u>LITCHARD</u> <u>BRIDGEND</u> UK Postcode <u>CF311PQ</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>ANTHONY DAVIES</u> Address <u>1 LALESTON COURT</u> <u>LALESTON</u> <u>BRIDGEND</u> UK Postcode <u>CF32 0HG</u>	5 ✓		
Name <u>R J BERRY</u> Address <u>THISTLEDOWN BARN, FELINDRE,</u> <u>PENCOED</u> <u>BRIDGEND</u> UK Postcode <u>CF35 5HU</u>	5		
Name <u>STEPHEN A CLARKE</u> Address <u>46 WOODLAND WAY</u> <u>SARN</u> <u>BRIDGEND</u> UK Postcode <u>CF32 9QA</u>	5		
Name <u>J CLANFIELD</u> Address <u>116 MERLIN CRESCENT</u> <u>CEFN GLAS</u> <u>BRIDGEND</u> UK Postcode <u>CF31 4QN</u>	285		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>K DAVEY</u> Address <u>7 MADDOCKS PLACE</u> <u>BRIDGEND</u> UK Postcode <u>CF31 3BS</u>	50 ✓		
Name <u>C MAWER</u> Address <u>PINE LODGE</u> <u>THE DEERWEN</u> <u>BRIDGEND</u> UK Postcode <u>CF35 6HD</u>	10		
Name <u>K JOHN</u> Address <u>LONG REACH</u> <u>FOREST ROAD</u> <u>WANHARRY</u> UK Postcode <u>CF72 9JE</u>	1,870		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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

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 £30

Signature

Graham Paul
(Director / Secretary)

Date

18, 01, 2008

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 **31/12/2007** 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 **31st December 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

GRAHAM PAUL (RGS/AE)

Telephone number inc code

01656 679800

Address

10/12 DUNRAVEN PLACE
BRIDGEND

DX number if applicable

DX exchange

Postcode

CF31 1ED