

Amending

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06632170

Company name in full

AFC Bournemouth Limited

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
6	2	0
0	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Dean Court

Kings Park

Bournemouth

Dorset

B H 7 7 A F

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

Football club

9261/9262



A06

ABGJKYTM

11/11/2022

#378

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

10/08

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FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Ellis Jones

99 Holdenhurst Rd

Post town

Bournemouth

County/Region

Dorset

UK Postcode

B H 8 8 D Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Ellis Jones

99 Holdenhurst Rd

Post town

Bournemouth

County/Region

Dorset

UK Postcode

B H 8 8 D Y

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth X X / 0 3 / 1 9 7 9

Forename(s) Neill Christopher

Surname Blake

Address ++ Vitality Stadium Dean Court

Kings Park

Post town Bournemouth

County/Region Dorset

UK Postcode B H 7 7 A F

Country United Kingdom

Nationality British

Business occupation Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth X X / 0 3 / 1 9 5 4

Forename(s) Edmund David

Surname Mitchell

Address ++ Vitality Stadium Dean Court

Kings Park

Post town Bournemouth

County/Region Dorset

UK Postcode B H 7 7 A F

Country United Kingdom

Nationality British

Business occupation Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

250,003

£250,003

Totals

250,003

£250,003

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

DocuSigned by:

UC8110273081450

*(director / secretary)

Date

13 October 2022

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth X X / 0 3 / 1 9 6 8

Forename(s) Adam Christian

Surname Murry

Address ++ Vitality Stadium Dean Court

Kings Park

Post town Bournemouth

County/Region Dorset

UK Postcode B H 7 7 A F

Country United Kingdom

Nationality British

Business occupation Director

Details of new directors must be notified on form 288a

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth X X / 1 1 / 1 9 6 3

Forename(s) Steven Michael

Surname Sly

Address ++ Vitality Stadium Dean Court

Kings Park

Post town Bournemouth

County/Region Dorset

UK Postcode B H 7 7 A F

Country United Kingdom

Nationality British

Business occupation Director

Details of new directors must be notified on form 288a

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

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Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

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Name *Style/Title

Day Month Year

Date of birth

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Surname

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Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**This must only be completed by
private and public limited
companies that have not traded on
a regulated market**

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06632170

Company name in full AFC Bournemouth Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Mr Paul Baker -----		3 (ordinary shares)	19/6/09
Name Mr Adam Murry -----		125,000 (ordinary shares)	22/6/09
Name CFK Legal Trust Services Limited -----		125,000 (ordinary shares)	22/6/09
Name Mrs Brenda Mitchell, Mr Edmund Mitchell, Mr Jeffrey Mostyn and Mr Steven Sly (shares jointly held)	3 (ordinary shares)		19/6/09
Name Mrs Brenda Mitchell and Mr Edmund Mitchell (shares jointly held) -----	125,000 (ordinary shares)		22/6/09
Name Mr Jeffrey Mostyn -----	110,000 (ordinary shares)		22/6/09
Name Mr Steven Sly -----	15,000 (ordinary shares)		22/6/09
Name -----			
Name -----			

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			