



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDLINGTON TOWN ASSOCIATION FOOTBALL CLUB LIMITED**

Company Number: **02153384**

Date of this return: **12/06/2015**

SIC codes: **93120**

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

Situation of Registered Office: **QUEENSGATE GROUND
QUEENSGATE
BRIDLINGTON
EAST YORKSHIRE
YO16 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ELIZABETH**

Surname: **BROADLEY**

Former names:

Service Address: **20 POPLAR CLOSE
BURSTWICK
HULL
NORTH HUMBERSIDE
HU12 9HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER BARRY**

Surname: **SMURTHWAITE**

Former names:

Service Address: **52 BRICKNELL AVENUE
HULL
NORTH HUMBERSIDE
HU5 4JT**

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

Date of Birth: **24/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: D C NAYLOR

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: J P BELL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JAB HORNSBY

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: DAVID BUTLER

Shareholding 5 : 245399 ORDINARY shares held as at the date of this return

Name: PETER SMURTHWAITE

Shareholding 6 : 500 ORDINARY shares held as at the date of this return

Name: DONALD ALBERT BEMROSE

Shareholding 7 : 99 ORDINARY shares held as at the date of this return

Name: H STRANGWARD

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return

Name: DENNIS MALCOLM BREWER

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: PHILIP WILFRED BENNETT

Shareholding 10 : 250 ORDINARY shares held as at the date of this return

Name: LINDA BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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