



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X22X3HND

Received for filing in Electronic Format on the 25/02/2013

*Company Name* AFC BOURNEMOUTH LIMITED

*Company Number* 06632170

*Date of this return* 31/01/2013

*SIC codes* 93120

*Company Type* Private company limited by shares

*Situation of Registered Office*  
DEAN COURT  
KINGS PARK  
BOURNEMOUTH  
DORSET  
BH7 7AF

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

**SEWARD STADIUM DEAN COURT  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 7AF**

*The following records have moved to the single alternative inspection location*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

## Officers of the company

*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MR NEILL CHRISTOPHER**

*Surname* **BLAKE**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **18/03/1979** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR EDMUND DAVID**

*Surname* **MITCHELL**

*Former names*

*Service Address* **WATER MUSIC  
5A SHORE ROAD  
POOLE  
DORSET  
BH13 7PH**

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

*Date of Birth.* **09/03/1954** *Nationality.* **BRITISH**  
*Occupation* **DIRECTOR**

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR JOSHUA MATTHEW**

*Surname* **MITCHELL**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **07/02/1991** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **ROBERT STEVEN**

*Surname* **MITCHELL**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **19/06/1980** *Nationality* **BRITISH**

*Occupation* **COMMERCIAL DIRECTOR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **MR THOMAS EDMUND DANIEL**

*Surname* **MITCHELL**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **21/10/1987** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 6

*Type* **Person**  
*Full forename(s)* **JEFFREY ANTHONY**

*Surname* **MOSTYN**

*Former names.*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **15/04/1960** *Nationality* **BRITISH**

*Occupation* **MARKETING DIRECTOR**

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*Company Director* 7

*Type* **Person**  
*Full forename(s)* **MR ADAM CHRISTIAN**

*Surname* **MURRY**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **12/03/1968** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director* 8

*Type* **Person**  
*Full forename(s)* **MR ALEXEY**

*Surname* **PANFEROV**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ITALY**

*Date of Birth* **30/09/1970** *Nationality* **RUSSIAN**

*Occupation* **DIRECTOR**

*Company Director* 9

*Type* **Person**  
*Full forename(s)* **MR MIKHAIL VLADIMIROVICH**

*Surname* **PONOMAREV**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **24/10/1974** *Nationality* **RUSSIAN**

*Occupation* **DIRECTOR**

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*Company Director* 10

*Type* **Person**  
*Full forename(s)* **MR NICHOLAS**

*Surname* **ROTHWELL**

*Former names*

*Service Address* **DEAN COURT KINGS PARK  
BOURNEMOUTH  
ENGLAND  
BH7 7AF**

*Country/State Usually Resident* **SWITZERLAND**

*Date of Birth* **18/05/1966** *Nationality* **BRITISH**

*Occupation* **WEALTH MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	ORDINARY A	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	ORDINARY B	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	PREFERENCE	<i>Number allotted</i>	7010
		<i>Aggregate nominal value</i>	7010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 6% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257014
		<i>Total aggregate nominal value</i>	7260004

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 Name</i>	<b>62501 ORDINARY A shares held as at the date of this return EDMUND MITCHELL</b>
<i>Shareholding 2 Name</i>	<b>62501 ORDINARY A shares held as at the date of this return BRENDA MITCHELL</b>
<i>Shareholding 3 Name</i>	<b>125002 ORDINARY B shares held as at the date of this return AFCB ENTERPRISES LTD</b>
<i>Shareholding 4 Name</i>	<b>7010 PREFERENCE shares held as at the date of this return AFCB ENTERPRISES LTD</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— to the point —

**COMPANY NAME:** AFC BOURNEMOUTH LIMITED

**COMPANY NUMBER:** 06632170

A second filed AR01 was registered on 30/08/2013