



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X13A9DUW

Received for filing in Electronic Format on the 23/02/2012

Company Name **AFC BOURNEMOUTH LIMITED**

Company Number **06632170**

Date of this return **31/01/2012**

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) **NEILL CHRISTOPHER**

Surname **BLAKE**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

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

Occupation **DIRECTOR**

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 **ENGLAND**

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**

Company Director 4

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**

Company Director 5

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

Company Director **6**

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**

Company Director 7

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**

Surname **SLY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/11/1963** *Nationality* **BRITISH**

Occupation **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | 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.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | 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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250004 |
| | | <i>Total aggregate nominal value</i> | 250004 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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> | 62501 ORDINARY A shares held as at the date of this return |
| <i>Name</i> | EDMUND MITCHELL |
| <i>Shareholding 2</i> | 62501 ORDINARY A shares held as at the date of this return |
| <i>Name</i> | BRENDA MITCHELL |
| <i>Shareholding 3</i> | 0 ORDINARY B shares held as at the date of this return |
| | 110000 shares transferred on 2011-11-07 |

Name **JEFFREY MOSTYN**

Shareholding 4 **0 ORDINARY B shares held as at the date of this return**
15000 shares transferred on 2011-11-07

Name. **STEVEN SLY**

Shareholding 5 **0 ORDINARY A shares held as at the date of this return**
2 shares transferred on 2011-11-07

Name. **EDMUND/BRENDA/JEFFREY/STEVEN MITCHELL/MITCHELL/MOSTYN/SLY**

Shareholding 6 **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2011-11-07

Name. **EDMUND/BRENDA/JEFFREY/STEVEN MITCHELL/MITCHELL/MOSTYN/SLY**

Shareholding 7 **125002 ORDINARY B shares held as at the date of this return**

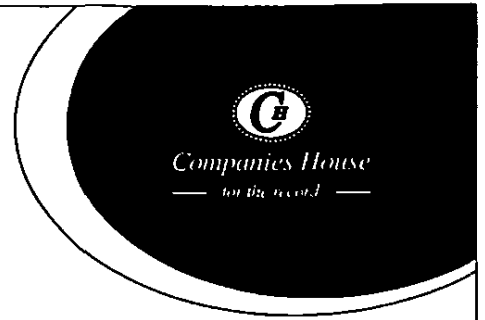
Name **AFCB ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: AFC BOURNEMOUTH LIMITED

COMPANY NUMBER: 06632170

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