



Companies House

for the record

Company Name

**ALTRINCHAM ASSOCIATION
FOOTBALL CLUB, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

176333

Information extracted from
Companies House records on
10th November 2004

363s Annual Return

109513/15.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A36
COMPANIES HOUSE
14/12/04
0528
02/12/04

Section 1: Company details

Ref: 176333/05/19

	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>	The Ground Moss Lane Hale Altrincham Cheshire WA15 8AP	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 At Registered Office	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9261	Operate sports arenas & stadiums																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Thomas George Boyd HESLOP</p> <p>Address 35 Green Drive Timperley Altrincham Cheshire WA15 6JW</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas George Boyd HESLOP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Geoffrey Alan GOODWIN</p> <p>Address 22 Ashlands Sale Cheshire M33 5PD</p> <p>Date of birth 18/02/1958</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Alan GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Grahame Philip ROWLEY Address Tintagel 2 Parkhill Road Hale Altrincham Cheshire WA15 9JX Date of birth 07/12/1961 Nationality British Occupation Pharmacist	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grahame Philip ROWLEY 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 Andrew John SHAW Address High Row Elcho Road Bowdon Altrincham Cheshire WA14 2TH Date of birth 10/06/1955 Nationality British Occupation Chartered Surveyor	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 115,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £115,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 117,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £117,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 232,000	Total number of shares issued _____
	Total Nominal value of shares issued £232,000.00	Total Nominal value of shares issued _____

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: 04/11/2002

- > 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

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 _ _ _ _ _		



Companies House

for the record

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 £15.

Signature [Signature]
(Director / ~~Secretary~~)

Date 23 / 11 / 2004

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 4/11/2004 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 **4th November 2005** 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 Harrison

Telephone number inc code
0161 928 1045

Address
ALFINGTON FOOTBALL CLUB
Moss Lane
ALFINGTON, CHESHIRE

DX number if applicable

DX exchange

Postcode
WA15 8AF

9th November 2004

117,000
ORDINARY NON VOTING SHARES

Mr J King	King Building, Federick Grove, Wavetree, Liverpool L15 8HW	117,00
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ALTRINCHAM ASSOCIATION FOOTBALL LIMITED

**£1 ORDINARY SHARES
as at 9/11/04**

<i>Shares</i>	<i>Address</i>	<i>No. of Shares held</i>
Mr Albert Allan	3 the Gables, Belgrave Rd., Bowdon, Cheshire	1,167
Altrincham Supporters Association Ltd.,	Moss Lane, Altrincham WA14 8AP	3,859
Mr Leslie Atwood	107 Fordway Av., Blackpool, Lancs.	1,000
Mr D Baldwin	32 Sinderland Rd., Broadheath, Alt WA14 5JN	100
Mr P Barker	234 Oldfield Rd., Altrincham, WA14 4QS	50
Mr P Bellamy	50 Towncliff Lane, Marple Bridge, Stockport, Cheshire	4
Mr GL Berman	5 South Downs Dr., Hale, Alt. WA14 3HR	15,489
Mr P Bennett	"Westfield, Barrington Rd., Altrincham, Cheshire	10
Mr LB Bethell	Leycester Dr., Mobberley, Knutsford, WA16 7QW	3,150
Mr PV Brady	14 Mayors Rd., Altrincham, WA15 9RP	1,070
Mr W Brocklehurst	13 Denson Rd., Timperley, Altrincham, Cheshire.	70
Mr RT Briggs	"High Lodge", Hall Rd, Bowdon, Altrincham, WA14 3AN	10
Mr JL Brunskill	11 Round Hill Meadow, Boughton Heath, Chester, CH35TU	100
Kim Brocklehurst	13 Denson Rd., Timperley, Altrincham, Cheshire	50
Mr CJ Brindle	NO ADDRESS	10
Charlotte Brunt	Flat 12, Boat Lane Court, Brett Str, Manchester M22 4EZ	40
Mr W Briggs	7 Wychwood, Bowdon, Altrincham, Cheshire WA14 3DB	50
Mr JA Blinston	2 Ash Grove, Bowdon, Altrincham, Cheshire WA14 3EG	01
Dr SK Chouksey	18 The Avenue, SALE, Cheshire M33 4RJ	600
Mr GW Cooper	125 Redbrook Rd., Timperley, Altrincham WA15 7ET	05
Mr RE Cooper	The Station Hotel, 44 Stamford New Rd., Alty WA14 1EJ	02

Mr MC Collins-Stoneman	16 Whiteley Place, Timperley, Altrincham WA15 6XG	72
Mr DM Collins-Stoneman	-----as above-----	03
Mr John Claeys	34 Arklow Drive, Hale Village, Liverpool L24 5RN	1,000
Cresta Court Hotel	Church Street, Altrincham WA14 4DP	150
Mr J Crompton	62 Frederick Str., Chadderton, Oldham OL9 0HS	2,000
Mr LP Cleary	"Ravenstone", Clamhunger Lane, Mere, Knutsfd WA166QG	10
Mr K Davey	22 Bowness Rd., Timperley, Cheshire WA15 7YA	100
Mr N Dawson	30 Capenhurst Close, Baguley, Manchester M23 2SL	5
Mr G Deaffern	16 Prince Lee Meadow, Darwin, Lancs. BB3 2BQ	3,750
Mr RL Donn	Donn & Co. 26 Cross Street, Manchester M7 6AN	38
Mr S Drake	8 Craddock Road, Sale, M33 3QQ	250
Mr RMG Ferguson	Cottage Gardens, 375 Northenden Rd, Sale, M33 2PG	1,240
Mr I Foden	144 Oldfield Road, Altrincham, Cheshire	5,000
Mr Brian Flynn	12 Cranbourne Close, Timperley, Altr. WA15 6LR	13
Mr EW Fryer	82 Roe Green, Worsley, Manchester M28 4RN	2,297
Ms B Garner	Railway Public House, 128/130 Ashley Rd, Hale, Ches.	1,250
Mr G Goodwin	22 Ashlands, Sale, M/c M33 5PD	2,005
Mr Victor Green	137 Redbrook Road, Timperley, Cheshire.	1,000
Mr E Grindley	41 Tottenham Drive, Baguley, Wythenshawe, Man 23	25
Mr KD Guiney	42 Hale Rd, Hale, Altrincham, Cheshire WA14 2EX	38
Mrs Andrea Harris	11 Hatchmere Close, Timperley, Cheshire.	1,562
Mr FB Hamlet	7 Tewksbury Avenue, Hale, Altrincham, Cheshire.	01
Mr G Heathcote	18 Brookfield Drive, Timperley, Cheshire.	1,691

Mr Higginbottom	9 Cherry Tree Close, Timperley, Cheshire.	05
Edith Mary Higson	65 Linksway, Gatley, Cheadle, Cheshire.	04
Mr PA Houghton	27 Pownall Court, Altrincham Rd, Wilmslow SK9 5QE	20
Mr WK Hughes	47 Mayfair Court, Park Rd, Timperley, Altr. WA15 6UB	40
Mr NJ Holmes	52 Brown Street, Altrincham Cheshire WA14 2ET	127
Mrs AE Holmes	52 Brown Street, Altrincham, Cheshire WA14 2ET	8
Mr DW Jackson	80 Manley Road, Sale, Cheshire M33 4EW	250
Esta. of Dav. Jordon	West Winds, Castle Mill Lane, Ashley, Chesh. WA15 0QT	250
Mr J Johnson	Hollygate Fabrications, Chestergate, Albert Str, Stockport	100
Mr G Jones	Brookside Farm, Church Bank, Goostrey CW4 8PG	500
Mr P Jones	20 Falconwood Close, Leigh Road, Worsley M28 1FG	380
Mr NA Jones	Low Wood, Mereside Road, Mere, Knutsford WA16 6QW	1,025
Mr SB Kay	Beechcroft, 64 The Avenue, Sale, Cheshire M33 4WA	71
Mr Damien Keeling	7 Ollerbarrow Road, Hale, Altrincham, Cheshire	3,000
Ms M Kennerley	26 Gladstone Road, Altrincham WA14 1NS	02
Mr WJ King	Springwood Hse, Birch Heath Ln, Christleton, Chester CH37AP	600
Mr A Kirkland	Squirrels Cottage, Mere Heath Lane, Knutsford WA16 6SL	25
Exors of J Leicester (Dec'd)	16 Brookfield Av, Timperley, Altrincham WA15 6TH	02
Mr JR Leyland	99 Conway Road, Sale, Cheshire M33 2TE	02
Mr J Livingstone	72 Hawthorn Rd, Hale, Altrincham, Cheshire WA15 9RH	250
Mr D McGrath	118 Maine Road, Shavington, Crewe CW2 5DP	10
Mr P Minor	West Isles, Honeysuckle Lane, Colwyn Bay, Clwyd LL28 5YR	10
Mr DL Mobley	12 Withypool Drive, Mile End, Stockport, Cheshire	10

Mr Robert Muir	3 Egerton Drive, Hale, Altrincham, Cheshire	6
Ms Carole Nash	32 Stanhope Road, Bowdon, Altrincham, Cheshire	4,762
Mr WE O'Hara	32 Coniston Walk, Timperley, Cheshire WA15 7YE	4
Mr JG Oliver	Roaring Gate Lane, Ringway, Altrincham WA15 8VA	10
Joe Pannu	1 Sutton Mews, Prestbury Hse, Prestbury, Cheshire	450
Mr J Pendlebury	34 Greengate, Hale Barns, Altrincham WA15 0RR	775
Mr R Peters	17 Talbot Road, Pennistone, Sheffield, Yorks S36 9ED	404
Mr MJ Power	23 Broom Road, Hale, Altrincham WA15 9RL	20
Mr Barry Pond	8 Sherbourne Close, Sale, Cheshire	125
Mr J Pollitt	4 Radley Close, Sale, M/c M33 4TJ	4
Mrs J Prince	14 Briarfield Rd, Timperley, Cheshire WA15 7ET	70
Mr P Read	49 Wellington Road, Todmonden, Lancs.	4
Mr J Rich OBE	1 Stanhope Road, Bowdon, Cheshire	500
Mr BR Robinson	34 Acacia Av, Hale, Altrincham WA15 8QY	100
Mr J Rogers	5 Barrington Close, Altrincham, Cheshire	50
Mr L Rosenfield	The Penthse, Hollywood, Stamford Rd, Bowdon, Chesh.	11,082
Mr G Rowley	2 Park Hill Road, Hale, Cheshire.	13,604
Mr T Rowley	126 Davyhulme Road, Davyhulme, M/c41 7DL	5
Mr D Rundle	10 Thoresby Road, Timperley, Cheshire	250
Mrs EC Runo	c/o Rustlings, 9 Blenheim Close, Altrincham WA14 2RX	5,000
Mr Nick Sawney	Heath Cottage, Runcorn Rd, Little Leigh, Lancs.	1,000
Mr S Shakeshaft	Belvedera Cottage, Wrexham Rd, Pulford, Chester CH49DG	125
Mr A Shaw	Highrow, Elco Road, Bowdon, Cheshire	2,100

Miss MI Shaw	102 Somerford Rd, Reddish, Stockport SK5 6QE	240
Mr RP Shaw	-----as above-----	490
Mr MP Shaw	-----as above-----	240
Mr A Silverwood	Saerdy, Lon Isaf, Morfa Nefn, Pwllheli LL53 6AH	200
Mr John Smith	34 Alexander Drive, Aigburth, Liverpool	2,262
Mr L Sproson	36 Pownall Rd, Altrincham, Cheshire WA14 2SZ	02
Mr NJ Seller	56 Ashley Road, Keyworth, Nottingham	50
Mr KW Stephens	21 Greenway Rd, Timperley, Altrincham, Cheshire	250
Mr T Surridge	11 Hoker Close, Poynton, Cheshire	200
Mr P Taylor	6 Bryndale Grove, Sale, Cheshire	250
Mr Bernard Taylor	19 Coniston Walk, Timperley, Cheshire	1,000
Mr Anthony Taylor	Newbrook Cottage, Small Lane, Mobberley.	3,404
Mr D Thorpe	14 Hale Road, Altrincham, Cheshire	30
Mr D Tracey	14 Cranbourne Close,, Timperley, Cheshire	4
Mr J Turner Exor of Mr H Morris (Dec'd)	Woodside, Priory Rd, Bowdon, Altrincham WA14 3BS	10
Mr JM Wall	3 Fountain Avenue, Hale, Altrincham, Cheshire	200
Mr T Walsh	All Views, Fore Street, Lifton, Devon PL16 0AA	10
Mr R Webb	46 Churchwood Road, Didsbury, Manchester	3,000
Mr N White	Rustlings, 9 Blenheim Close, Hale, Altr. WA14 2RX	546
Mr IM White	-----as above-----	5,000
Mr RD Whittaker	154 Hale Rd, Hale, Altrincham, Cheshire WA15 8SQ	120
Mr JJ Wild	Newstead, Willow Tree Rd, Altrincham WA14 2EQ	10
Mr DT Wilshaw	25 Strawberry Lane, Wilmslow, Cheshire SK9 6AQ	4