

CS01

Confirmation statement



Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form for
changes to the company's
people with significant
control (PSC), registered office
or single alternative inspection
address (SAIL) information.

TUESDAY



A09 12/09/2023 #177
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number	0	0	1	6	4	1	3	8
Company name in full	BARNES SPORTS CLUB LIMITED (THE)							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ① 0 6 0 8 2 0 2 3

① **Check when your confirmation
statement is due**
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

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Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	RICHARD FLOOK									
Company name										
Address	121 WHITE HART LANE									
Post town	LONDON									
County/Region										
Postcode	S	W	1	3		0	J	W		
Country										
DX										
Telephone										

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ¹

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

¹ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED LISTING				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

BSC Membership List 2023 - FINAL

<u>Firstname</u>	<u>Surname</u>	
James	Addis	1
James	Alder	1
Ryan	Allardyce	1
Joe	Atkinson	1
Simon	Auteri	1
Louise	Ayliffe	1
Freddie	Ayliffe	1
Maxim	Ayliffe	1
Tom	Bale	1
Luke	Banks	1
John	Barry	1
Simon	Bell	1
Craig	Bewick	1
Angus	Blair	1
John	Bocking	1
Ben	Boddington	1
Richard	Bottomley	1
Andy	Bowles	1
Rahul	Brainerd	1
Seumas	Brett	1
Colin	Bridges	1
Alex	Brinton	1
William	Brown	1
Arno	Bryant	1
Luke	Bulpett	1
Ben	Burrows	1
Myles	Burrows	1
Anish	Butani	1
Ian	Butcher	1
Laurie	Cadle	1
Richard	Carroll	1
Ed	Case	1
Joe	Cavanagh	1
George	Chaffer	1
Chris	Chambers	1
Sam	Cheetham	1
Ed	Clarke	1
Abin	Clement	1
Sam	Corbett	1
Richard	Craig	1
Tom	Dalrymple	1
Youssef	Darwich	1
James	Davis	1
Maxim	Dawson	1
Andrew	Doherty	1
James	Drake-Brockman	1
Calum	Drummond	1
Ben	Durling	1
Charles	Ellis	1

BSC Membership List 2023 - FINAL

Will	Engert	1
James	Essex	1
Luke	Evans	1
Craig	Everett	1
Matthew	Farnworth	1
Alex	Foulds	1
Adam	Frangakis-Williams	1
John	Gale	1
Harry	Glatman	1
Ben	Goodrum	1
Alexander	Graham	1
Jon	Gratton	1
Mumtaz	Habib	1
Marcus	Hake	1
Tom	Hall	1
John	Hampton	1
Harry	Hankins	1
Michael	Harriman	1
Ralph	Harvey-Kelly	1
Ronan	Harvey-Kelly	1
Tom	Harwood	1
Kieran	Hayne	1
Josh	Higgins	1
Richard	Hodson	1
Kyle	Hopper	1
Aidan	Hother	1
Martin	Hulbert	1
Mark	Hulbert	1
Jamie	Innes	1
Tommos	Innes	1
Daniel	Jenkins	1
Joe	Jenkins	1
Alex	Jennings	1
Rakteem	Katakey	1
Tom	Law	1
Guy	Leman	1
Joe	Lukens	1
James	MacGregor	1
Dominic	Martin	1
Tom	Moore	1
Wilf	Morris	1
Jonathan	Murray	1
George	Napier	1
Jamie	Oliver	1
Will	O'Shea	1
Rory	Osmond	1
Patrick	Phillips	1
Ernest	Pretzlik	1
Scott	Robertson	1
Olly	Robinson	1

BSC Membership List 2023 - FINAL

William	Ross	1
Sam	Ryan	1
Luke	Ryan	1
George	Salisbury	1
David	Sandercock	1
Jared	Schmidt	1
Nathaniel	Sewell	1
Rahul	Shah	1
Dom	Sherry	1
Sebastian	Shukla	1
John	Simmonds	1
Duncan	Simpson	1
Alisdair	Simpson	1
Jeevan	Singh	1
Andrew	Skates	1
Simon	Slater	1
Kit	Smith	1
Alex	Spencer	1
Matthew	Steele	1
Andy	Stephens	1
Nicolas	Stevenson	1
Baz	Street	1
Paul	Stubbs	1
Garth	Sullivan	1
Jake	Symes	1
Ross	Talmage	1
Simon	Taylor	1
Rory	Tegner	1
Jamie	Theakston	1
George	Thomas	1
Harry	Thompson	1
Richard	Tissiman	1
Chris	Trenchard	1
Stephen	Walsh	1
Rob	Walsh	1
Adam	Walters	1
Toby	Ward	1
Tex	Warnes	1
Michael	Waugh	1
Arthur	Wellesley	1
Jack	Welton	1
Oscar	Welton	1
Adam	Wickham	1
David	Wood	1
Claire	Abraham	1
Michelle	Alcide	1
Joe	Allen	1
Lizzie	Ammon	1
George	Ashton	1
Alex	Ayre	1

BSC Membership List 2023 - FINAL

Elouise	Baatz	1
Andre	Bailey	1
William	Baker	1
Millie	Balchin	1
Katie	Bartletts	1
Katie	Batchelor	1
Sarah	Bentley	1
Gerry Alexis	Bethell	1
Zelda	Beverley	1
Sam	Bide	1
Paige	Birley	1
Sam	Black	1
Nick	Boag-Jones	1
Georgie	Borton	1
Paul	Bowen	1
Charlie	Bowman	1
Ashley	Bradford	1
Alice	Brady	1
Liam	Brennan	1
Deirdre	Bruton	1
Alexei	Butterwick	1
Alison	Cardy	1
Vicky	Cashmore	1
Georgina	Chadfield	1
Jane	Chadwick	1
Gemma	Cheney	1
Thomas	Clarke	1
Rachel	Coleman	1
Kristi	Coomber	1
Alexa	Copeland	1
Zoe	Corney	1
James	Cox	1
George	Creed	1
Thomas	Cubbin	1
Debbie	Curtis	1
Bella	da Roche	1
Bryn	Davies	1
Kaira	Day	1
Rachel	Dent	1
Abbie	Dorling	1
Triona	Doyle	1
Ian	Druce	1
Rory	Edwards	1
Robert	Edwards	1
Luke	Ellett	1
Graham	Elliot	1
Charlotte	Elms	1
Amy	Elston	1
Richard	Emburey	1
Samuel	Ennis	1

BSC Membership List 2023 - FINAL

Alex	Eyre	1
Denisa	Fabokova	1
Aleesa	Ferguson	1
Margaret	Fitzsimons	1
Emily	Ford	1
Sarah	Forrest	1
Joe	Forster	1
David	Foster	1
Peter	Franks	1
Elizabeth	Gahan	1
Liam	Ganose	1
Anna	Gent	1
David	George	1
Jenny	George	1
Harry	Goldman	1
Abby	Gooderham	1
Gillian	Griffin	1
James	Griggs	1
Anna	Hahn	1
Ollie	Haley	1
Alex	Hardy	1
Ben	Harries	1
Chris	Harvey	1
Sam	Harwood-White	1
William	Haworth	1
Patrick	Haworth	1
Colin	Hector	1
Blyda	Hefer	1
Jessica	Henson	1
Anna	Hewstone nee Cooper	1
Stephanie	Hodges	1
Daniel	Hollis	1
Fran	Houghton	1
Caroline	Howard	1
Martin	Hurbert	1
Ed	Jacob	1
Allisyn	James	1
Chantelle	Jessop	1
Michael	Jones	1
Caro	Kappes	1
Khumo	Karas	1
Naomi	Kelly	1
Clare	Kentish	1
Ikram	Kiaan	1
Scarlett	Kudrik	1
Tom	Kuhle	1
Marcus	Kyte	1
Alex	Larkinson	1
Oli	Leggett	1
Jamie	Letten	1

BSC Membership List 2023 - FINAL

Katie	Lister	1
Gael	Little	1
Miles	Locke	1
Jason	Loubser	1
Edward	Lowe	1
Ed	Lucas	1
Oli	Lucas	1
Duncan	Lumsden	1
Naoni	Mack	1
Mack	Macquade	1
Abbie	Manning	1
Mandy	Marshall	1
Chloe	Marshall-Walker	1
Jade	Marshall-Walker	1
Sue	Martineau	1
Katie	Martin-Fagg	1
David	Mason	1
Luke	Matthews	1
Sarah	Mayne	1
Bronwyn	McAlister	1
Matt	McAuley	1
Lisa	McCartney	1
Charlie	McCartney	1
Aaron	McInally	1
Peter	McKnight	1
Teddy	Middlebrook	1
James	Midmer	1
Isobel	Miller	1
Immy	Mobley	1
Gill	Moffett	1
Catriona	Molony	1
Will	Monaghan	1
Harriet	Moore	1
Holly	Muirhead	1
Sophia	Nall	1
Ed	Nall	1
Jazmine	Needham	1
Alex	Neil	1
Laura	Neil	1
Pat	Neville	1
Charlotte	Nickels	1
Aaron	O'Mahoney	1
Greg	Palmer	1
Julie	Parke	1
James	Parker	1
Matilda	Parkinson	1
Rahi	Patel	1
Ellen	Paterson	1
Imogen	Paterson	1
Tam	Paterson	1

BSC Membership List 2023 - FINAL

Diana	Pendrich	1
Angus	Pendrich	1
Jonathan	Peplow	1
Lotte	Peplow	1
Rory	Peplow	1
Tim	Plail	1
Beth	Porter	1
Nicola	Preston	1
Tyrone	Pugh	1
Phillipa	Purser	1
Margie	Quill	1
Zoe	Rapson-Head	1
Mollie	Rawnsley	1
Beth	Reid	1
Lucy	Reiman	1
Jack	Reinbach	1
Ruth	Richardson	1
Ellie	Robbins	1
Judy	Roberts	1
Maisie	Robertson	1
Sam	Robertson	1
Joe	Robinson	1
Andrew	Robinson	1
Tomas	Roblin	1
Dave	Robson	1
Tim	Runcorn	1
Eline	Sabia	1
Anne	Saenen	1
Kaz	Sami	1
Rasna	Sandhu	1
Alex	Scott	1
Harry	Scott	1
James	Shaw	1
Charlie	Shipperley	1
Gregor	Sime	1
George	Simmonds	1
Paige	Sims / Birley	1
Tom	Singlehurst	1
Lizzy	Skells	1
Thomas	Smith	1
Dan	Sowden	1
Nicola	Spooner	1
Andrew	Spooner	1
Michelle	Stone	1
Ben	Stones	1
Helen	Stubbs	1
Lottie	Summers,	1
Laura	Swaine	1
Liam	Sweeney	1
Helen	Swiatek	1

BSC Membership List 2023 - FINAL

Katherine	Tapper	1
Lara	Tegner	1
Harry	Tentori	1
Jane	Terry	1
Harvey	Terry	1
Max	Teversham	1
Sanjay	Thapan	1
Emily	Tollafeld	1
Julian	Topham	1
Mike	Townsend	1
Amine	Turay	1
Valu L	Vevy	1
Verity	Wakeling	1
Oliver	Wakeling	1
Ali	Walls	1
William	Walshe	1
Jessica	Ward	1
Kat	Watson	1
Sophie	Westbury	1
Sandy	Wheeler	1
Nick	Wheeler	1
Dominic	Wheeler	1
David	Williams	1
Rob	Williams	1
Lauren	Willmott	1
Danny	Wills	1
Matt	Wilson	1
Harry	Wiseman	1
Natasha	Withinshaw	1
Sarah	Woodway	1
Natalie	Wray	1
Libby	Wright	1
James	Badenoch	1
Marie	Badenoch	1
Alastair	Britten	1
Dawn	Cameron	1
Margaret	Cerezo	1
Elizabeth	Collison	1
Frances	Feehan	1
Richard	Flook	1
Miles	Halliwell	1
John	Holbrook	1
John	Kent	1
Chris	King	1
Linda	Lonsdale	1
Judith	Roberts	1
Robert	Sime	1
Anne-Marie	True	1
Tom	Ward	1
Rod	Wheeler	1

BSC Membership List 2023 - FINAL

Shahid	Alam	1
Philip	Allman	1
Afzana	Anwer	1
Philip	Arvanitis	1
James	Ashford	1
Fahd	Baig	1
Sarah	Ball (Dive)	1
Mike	Barr	1
Richard	Blesovsky	1
Alexander	Boland	1
Robert	Bosier	1
Oliver	Church	1
Greg	Coleman	1
David	Crane	1
Cameron	Crockett	1
Allistair	Crossley	1
Dominic	Cunnane	1
Rupert	Darbyshire	1
Michael	Dean	1
Graham	Dyer	1
Daniel	Esser	1
Warren	Estermann	1
Austin	Eyre	1
Rob	Farley	1
Ieuan	Fenton	1
Rupert Garth	Flannery	1
Siddharth	Garg	1
James	Gaunt	1
Paul	Gough	1
Alistair	Gratrex	1
James	Halstead	1
Frances	Hawley	1
Barney	Henton	1
Richard	Hood	1
Hilary	Hoolahan	1
Chris	Kraft	1
Kevin	Lim	1
Toby	Lyde	1
Euan	Macfarlane	1
Stuart	Macleod	10,068
David	Martin	1
Emma	Mazurkiewicz	1
Greg	Mazurkiewicz	1
Alasdair	Mcwhinnie	1
Ashish	Mehra	1
James	Miller	1
Mahmoud	Mohamed	1
Suzanne	Mynors	1
Kyle	Naish	1
Olivia	Ogilvie	1

BSC Membership List 2023 - FINAL

Edward	Ogilvie	1
Helen	Ogilvie	1
Tim	o'Toole	1
Megan	Ouchterloney / Yu	1
George	Pearson	1
Graham	Pogson	1
Cameron	Ramsey	1
Anthony	Rees	1
John	Richardson	1
Hugo	Ripley	1
David	Ritchie	1
John	Romiza	1
Rajul	Sharma	1
John	Shipsey	1
Tim	Simmons	1
Charles Henry	Skilbeck	1
Tom	Sumpster	1
Luke	Tegner	1
Jason	Thorp	1
Kirsten	Traynor	1
Michael	van der Beugel	1
Jason	van Schoor	1
Dominic	Wertheimer	1
Shawn	Wexler	1
Matthew	White	1
James	Yu	1
Rory	Abery	1
Sam	Allpass	1
Erik	Alpkvist	1
Kourosh	Amani	1
Gennady	Amazariani	1
Harry	Anderson	1
Annabel	Ansbro	1
Steven	Archer	1
Suzanne	Archer	1
Max	Ashwanden	1
Shirley	Attenborough	1
Cameron	Avon	1
Taraneh	Azad	1
Sarah	Ball	1
Lisa	Baltovich	1
Pamela	Bate	1
Amelie	Bavetta	1
Yan	Beattie	1
Erich	Becker	1
Katrin	Becker	1
Steven	Belucz	1
Tom	Bergin	1
Gabriel	Bernengo	1
Viv	Bird	1

BSC Membership List 2023 - FINAL

Hannah	Boddy	1
Phil	Boddy	1
Maya	Bogle	1
Jane	Bonner	1
Anna	Brown	1
Nick	Burton	1
Alastair	Carrington	1
Catherine	Chandler	1
Michael	Chant	1
Hugo	Chelton	1
David	Clifford	1
Jane	Cockerill	1
Geeta	Collins	1
Fran	Comley	1
Dominic	Cox	1
Vanessa	Dausch	1
Andrew	Dausch	1
Adrian	Dawson	1
Tim	Deeks	1
Edward	Delany	1
Liz	Dibb	1
Peter	Dickinson	1
Jo	Dickinson	1
Serge	Dive	1
Peter	Dobbie	1
Geraldine	Dobbie	1
Matthew	Draper	1
Robert	Ebert	1
Alan	Erskine	1
Ulrik	Fugmann	1
Lei	Gao	1
Jean-Baptiste	Gaudin	1
Ronald	Ginglo	1
Guy	Gittins	1
Jade	Gittins	1
Carlo	Gizzarelli	1
Karen	Go	1
Philippe	Gomes	1
Nadio	Granata	1
Zahid	Hanif	1
Neil	Hobson	1
Lydia	Holden	1
Claire	Howard-Vyse	1
Jonas	Hybinette	1
Magnus	Hybinette	1
Ximena	Hybinette	1
Robert	James	1
Jenny	James	1
Thomas	Jefferies	1
Aneta	Johnston	1

BSC Membership List 2023 - FINAL

Margaret	Kaye	1
Imogen	Kearney	1
Cathy	Kilgarriff	1
David	King-Farlow	1
Jane	Lawson	1
Fiona	Leach	1
Robert	Ledger	1
Maria	Lemac	1
Andrew	Little	1
Fredrik	Ljungberg	1
Huw	Llewellyn	1
Kathryn	Llewellyn	1
Anthony	Lock	1
Andrew	Long	1
James	Macrae	1
Nikica	Markot-David	1
Philippe	Mathon	1
Ana-Kristina	Matthews	1
Terrence	Matthews	1
Michael	McDermott	1
Alisha	McKerron Heese	1
George	McKillop	1
Charlotte	Meara	1
James	Middleton	1
Dan	Miles	1
Bruce	Millar	1
Mark	Montanaro	1
Alex	Moore	1
Sue	Morgan	1
Marion	Motz	1
Sally	Moulsdale	1
Rocky	Mowat	1
Harry	Mowat	1
Henry	Mower	1
Roosbeh	Nasiri	1
Terry	Oakes	1
Heather	Parkinson	1
Catherine	Pearce	1
Hugh	Pearce	1
William	Pearce	1
George	Pearce	1
Daisy	Pern	1
John	Pinder	1
Clive	Pinnington	1
Annabel	Portsmouth	1
Sarah	Potts	1
Anne	Raikes	1
Te	Reid	1
Henrik	Renstrom	1
Jonathan	Rippon	1

BSC Membership List 2023 - FINAL

John	Robertson	1
Andrew	Robinson	1
Nick	Rodolakis	1
Pia	Rodolakis	1
Yulia	Rudneva	1
Jacqueline	Russell	1
Claude	Salam	1
Martin	Sjolund	1
Sarah	Smith	1
Andrew	Sneddon	1
Diane	Sneddon	1
Nader	Sophoclis	1
Yuka	Tachibana	1
Sonny	Takhar	1
Paula	Taladriz	1
Fiona	Thompson	1
Sophy	Tonder	1
Petter	Traaholt	1
Kristian	Traaholt	1
Malin	Traaholt	1
Will	Tracey	1
Charlotte	Tracey	1
Lisa	Train	1
Sheila	Treadaway	1
Ian	Treadaway	1
Mike	Tupper	1
Nick	Vivian	1
Mark	Warren	1
Sannah	Wheatley	1
Peter	Whish	1
Richard	Wilkinson	1
Cynthia	Willis	1
Caroline	Wong	1
Elizabeth	Wood	1
Katy	Woodman	1
Chris	Worgan	1
Jonnie	Yewdal	1
Siana	Yewdal	1
Kinna	Yewdall	1
Zhichao Kathy	Yuan	1
Julia	Ziegler	1
Sarah	Ziegler	1
Ben	Ziegler	1
Colin	Ziegler	1
		<hr/> 10,710 <hr/>