

Annual Return Replacement (SnapCheX)

Company Name: **Sample Name**, Company Number: **Sample Number**

Your Reference: **12345/**

Extract Date & Time: **12/06/2018 09:44**

Documents included:

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General Information

Company Name: **Sample Name**, Company Number: **Sample Number**

Company Type:	Private limited company
Company Status:	Active
Date of Incorporation:	07/02/2012
Registered Office Address:	Fratton Park, Frogmore Road, Portsmouth, Hampshire, PO4 8RA
Nature of Business (SIC)	93199 - Other sports activities
Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2017
Next Accounts Due:	31/03/2019
Last Return Made: Up To:	
Next Return Due Date:	
Last Confirmation Statement Date:	10/07/2017
Next Confirmation Statement Date:	10/07/2018
Next Confirmation Statement Due Date:	24/07/2018
Mortgage: Number of Charges:	5 (0 Outstanding / 0 Part Satisfied / 5 Satisfied)
Last Member List:	10/07/2015

Previous Names in the Last 20 Years

Previous Name	Effective From	Date of Change
PORTSMOUTH SUPPORTERS TRUST (OPERATIONS) LIMITED	07/02/2012	14/09/2012

Share Capital/Shareholders

Company Name: **Sample Name**, Company Number: **Sample Number**

Statement of Capital (Share Capital)

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, \$, €, etc) Number of shares issued multiplied by the nominal value
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Currency Table 1

GBP	ORD	10,005,673	10,005,673.00
Totals		10,005,673	10,005,673.00

Total number of shares		Total aggregate nominal value	
Totals		10,005,673	10,005,673.00 GBP

Full Details of Shareholders

Shareholding 1:	600 ORD shares held as of 03/08/2017
Name:	CHRISTOPHER MOTH
Shareholding 2:	218 ORD shares held as of 03/08/2017
Name:	IAIN MCINNES
Shareholding 3:	215 ORD shares held as of 03/08/2017
Name:	JOHN PARTRIDGE
Shareholding 4:	100 ORD shares held as of 03/08/2017
Name:	KENNETH TERRY
Shareholding 5:	50 ORD shares held as of 03/08/2017
Name:	MICHAEL WILLIAMS
Shareholding 6:	100 ORD shares held as of 03/08/2017
Name:	MARTIN PRICE
Shareholding 7:	450 ORD shares held as of 03/08/2017
Name:	IAN SILVESTER
Shareholding 8:	100 ORD shares held as of 03/08/2017
Name:	ERIC COLEBORN
Shareholding 9:	600 ORD shares held as of 03/08/2017
Name:	JOHN KIRK
Shareholding 10:	140 ORD shares held as of 03/08/2017
Name:	JOHN CROSSLEY
Shareholding 11:	50 ORD shares held as of 03/08/2017
Name:	MARTIN MOYSE
Shareholding 12:	2,750 ORD shares held as of 03/08/2017
Name:	PORTSMOUTH SUPPORTERS SOCIETY LIMITED
Shareholding 13:	100 ORD shares held as of 03/08/2017
Name:	STUART ROBINSON
Shareholding 14:	50 ORD shares held as of 03/08/2017
Name:	MICHAEL HALL
Shareholding 15:	50 ORD shares held as of 03/08/2017
Name:	VIRGINIA SILVESTER



Shareholding 16:	50 ORD shares held as of 03/08/2017
Name:	PETER LEE
Shareholding 17:	50 ORD shares held as of 03/08/2017
Name:	DAVID WILLAN
Shareholding 18:	10,000,000 ORD shares held as of 03/08/2017
Name:	UNDISCLOSED

Company Officers

Company Name: **Sample Name**, Company Number: **Sample Number**

20 Officers Registered

7 Current Officers, 13 Resigned Officers

Current Officers

Name: **CATLIN, Mark Stephen**
 Role: **Director**
 Address: **Fratton Park
 Frogmore Road
 Southsea
 Hampshire
 England
 PO4 8RA**
 Appointed: **03/08/2017**
 Occupation: **None**
 Nationality: **British**
 Country of Residence: **United Kingdom**
 D.O.B: **11/1965**

Name: **CATLIN, Mark Stephen**
 Role: **Director**
 Address: **Fratton Park
 Frogmore Road
 Southsea
 Hampshire
 United Kingdom
 PO4 8RA**
 Appointed: **03/08/2017**
 Occupation: **Chief Executive Officer**
 Nationality: **British**
 Country of Residence: **Hampshire England**
 D.O.B: **11/1965**

Name: **EISNER, Anders**
 Role: **Director**
 Address: **Fratton Park
 Frogmore Road
 Portsmouth
 Hampshire
 PO4 8RA**
 Appointed: **03/08/2017**
 Occupation: **None**
 Nationality: **American**
 Country of Residence: **United States**
 D.O.B: **7/1978**

Name: **EISNER, Breck**
 Role: **Director**
 Address: **Fratton Park
 Frogmore Road
 Portsmouth**



Appointed: Hampshire
Occupation: England
Nationality: PO4 8RA
Country of Residence: 03/08/2017
D.O.B: None
United States
4/1970

Name: EISNER, Eric
Role: Director
Address: Fratton Park
Frogmore Road
Portsmouth
Hampshire
England
POA 8RA
Appointed: 03/08/2017
Occupation: None
Nationality: American
Country of Residence: United States
D.O.B: 10/1973

Name: EISNER, Michael
Role: Director
Address: Fratton Park
Frogmore Road
Portsmouth
Hampshire
England
POA 8RA
Appointed: 03/08/2017
Occupation: None
Nationality: American
Country of Residence: United States
D.O.B: 3/1942

Name: REDMAN, Andy
Role: Director
Address: Fratton Park
Frogmore Road
Portsmouth
Hampshire
England
PO4 8RA
Appointed: 03/08/2017
Occupation: None
Nationality: American
Country of Residence: United States
D.O.B: 8/1980

Resigned Officers

Name: **BOYNES-BUTLER, Victoria Collette**
 Role: **Secretary**
 Address: **63
 Namu Road
 Bournemouth
 England
 BH9 2QY**
 Appointed: **16/07/2015**
 Resigned: **11/01/2017**

Name: **BUTLER-BALL, Aurelia Clementine**
 Role: **Secretary**
 Address: **Verisona Solicitors
 1000 Lakeside
 Portsmouth
 Hampshire
 England
 PO6 3EN**
 Appointed: **30/05/2013**
 Resigned: **26/02/2015**

Name: **BROWN, Ashley Corbyn**
 Role: **Director**
 Address: **Taylor Cocks Chartered Accountants
 3 Acorn Business Centre
 North Harbour Road
 Cosham
 Hants
 Uk
 PO6 3TH**
 Appointed: **03/09/2012**
 Resigned: **03/08/2017**
 Occupation: **It Manager**
 Nationality: **British**
 Country of Residence: **England**
 D.O.B: **5/1969**

Name: **CATLIN, Mark Stephen**
 Role: **Director**
 Address: **Fratton Park
 Frogmore Road
 Portsmouth
 Hampshire
 PO4 8RA**
 Appointed: **11/01/2017**
 Resigned: **03/08/2017**
 Occupation: **Chief Executive**
 Nationality: **British**
 Country of Residence: **United Kingdom**
 D.O.B: **11/1965**

Name: **DYER, Michael John**
 Role: **Director**
 Address: **Verisona Solicitors
 1000 Lakeside
 Portsmouth
 Hampshire**

United Kingdom

PO6 3EN

08/05/2013

03/08/2017

Solicitor

British

England

12/1951

Appointed:

Resigned:

Occupation:

Nationality:

Country of Residence:

D.O.B:

FOOT, Anthony Graeme

Director

6

Marlborough Place

Brighton

United Kingdom

BN1 1UB

07/02/2012

09/09/2012

Solicitor

British

United Kingdom

6/1947

Appointed:

Resigned:

Occupation:

Nationality:

Country of Residence:

D.O.B:

KIMBELL, John Richard James

Director

Fratton Park

Frogmore Road

Portsmouth

Hampshire

PO4 8RA

26/03/2015

03/08/2017

Director

British

England

8/1975

Appointed:

Resigned:

Occupation:

Nationality:

Country of Residence:

D.O.B:

KIRK, John

Director

Fratton Park

Frogmore Road

Portsmouth

Hampshire

England

PO4 8RA

08/05/2013

03/08/2017

Businessman

British

England

6/1958

Appointed:

Resigned:

Occupation:

Nationality:

Country of Residence:

D.O.B:

MCINNES, Iain

Director

Fratton Park

Frogmore Road

Portsmouth

Hampshire

England

PO4 8RA

Name:

Role:

Address:



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Appointed: 07/09/2012
Resigned: 03/08/2017
Occupation: Chairman Owner
Nationality: British
Country of Residence: England
D.O.B: 3/1951

Name: **MOTH, Christopher Anthony**
Role: **Director**
Address: **Fratton Park
Frogmore Road
Portsmouth
Hampshire
England
PO4 8RA**

Appointed: 08/05/2013
Resigned: 03/08/2017
Occupation: **Businessman**
Nationality: **British**
Country of Residence: **England**
D.O.B: **10/1967**

Name: **TRAPANI, Mark Anthony**
Role: **Director**
Address: **3 Acorn Business Centre
Northarbour Road
Portsmouth
Hampshire
Uk
PO6 3TH**

Appointed: 14/11/2012
Resigned: 03/08/2017
Occupation: **Group Managing Director**
Nationality: **British**
Country of Residence: **United Kingdom**
D.O.B: **10/1955**

Name: **WILLAN, David Austen**
Role: **Director**
Address: **Fratton Park
Frogmore Road
Portsmouth
Hampshire
PO4 8RA**

Appointed: 11/01/2017
Resigned: 03/08/2017
Occupation: **Company Director**
Nationality: **British**
Country of Residence: **United Kingdom**
D.O.B: **2/1952**

Name: **WILLIAMS, Michael Terence**
Role: **Director**
Address: **Taylor Cocks
3 Acorn Business Centre
North Harbour Road
Cosham
Hampshire
England
PO6 3TH**



Appointed:	03/09/2012
Resigned:	13/03/2015
Occupation:	None
Nationality:	British
Country of Residence:	England
D.O.B:	9/1948

Persons with Significant Control

Name Michael Eisner
Correspondence Address Fratton Park Frogmore Road,
 Portsmouth,
 PO4 8RA,
 Hampshire,
 United Kingdom
Date became registrable 03/08/2017
Date of Birth 03/1942
Nationality American
Country of Residence United States
Nature of Control Ownership of shares – 75% or more
 Ownership of voting rights - 75% or more
 Right to appoint and remove directors

Name Portsmouth Supporters Society Limited
Correspondence Address Fratton Park Frogmore Road,
 Southsea,
 PO4 8RA,
 Hampshire,
 England
Date Ceased 03/08/2017
Date became registrable 30/06/2016
Nature of Control Ownership of shares – More than 25% but not more than 50%
Country Registered United Kingdom
Legal Authority Co-Operative And Community Benefit Societies Act 2014
Legal Form Mutual Society
Place Registered Mutuals Public Register
Registration Number 30872r

Company Filing History (extracted from Companies House Services (Beta))

Company Name: **Sample Name**, Company Number: **Sample Number**

Type	Date	Description
AA	27/03/2018	Full accounts made up to 30/06/2017
RESOLUTIONS	18/12/2017	RES01 Resolution of adoption of Articles of Association
AP01	20/09/2017	Appointment of Breck Eisner as a director on 03/08/2017
PSC01	04/09/2017	Notification of Michael Eisner as a person with significant control on
PSC07	04/09/2017	Cessation of Portsmouth Supporters Society Limited as a person with significant control on {cessation_date}
TM01	04/09/2017	Termination of appointment of John Richard James Kimbell as a director on 03/08/2017
SH01	25/08/2017	Statement of capital following an allotment of shares on 03/08/2017
SH01	25/08/2017	Statement of capital following an allotment of shares on 03/08/2017
AP01	21/08/2017	Appointment of Mark Stephen Catlin as a director on 03/08/2017
RESOLUTIONS	18/08/2017	RES10 Resolution of allotment of securities, RES11 Resolution of removal of pre-emption rights, RES01 Resolution of adoption of Articles of Association
AP01	17/08/2017	Appointment of Michael Eisner as a director on 03/08/2017
AP01	17/08/2017	Appointment of Eric Eisner as a director on 03/08/2017
AP01	17/08/2017	Appointment of Andy Redman as a director on 03/08/2017
AP01	17/08/2017	Appointment of Anders Eisner as a director on 03/08/2017
AP01	17/08/2017	Appointment of Mr Mark Stephen Catlin as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Michael John Dyer as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of John Kirk as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Mark Anthony Trapani as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Mark Stephen Catlin as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Ashley Corbyn Brown as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Iain McInnes as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of Christopher Anthony Moth as a director on 03/08/2017
TM01	16/08/2017	Termination of appointment of David Austen Willan as a director on 03/08/2017
CS01	24/07/2017	Confirmation statement made on 10/07/2017 with no updates
AA	30/03/2017	Full accounts made up to 30/06/2016
AP01	11/01/2017	Appointment of Mr Mark Stephen Catlin as a director on 11/01/2017
AP01	11/01/2017	Appointment of Mr David Austen Willan as a director on 11/01/2017
TM02	11/01/2017	Termination of appointment of Victoria Collette Boynes-Butler as a secretary on 11/01/2017
CS01	22/07/2016	Confirmation statement made on 10/07/2016 with updates
CH01	03/05/2016	Director's details changed for Mr John Richard James Kimbell on 03/05/2016
AA	31/03/2016	Full accounts made up to 30/06/2015
MR04	18/11/2015	Satisfaction of charge 079403350003 in full
MR04	18/11/2015	Satisfaction of charge 079403350004 in full
MR04	18/11/2015	Satisfaction of charge 079403350005 in full
SH01	28/09/2015	Statement of capital following an allotment of shares on 28/09/2015
AP03	23/07/2015	Appointment of Miss Victoria Collette Boynes-Butler as a secretary on 16/07/2015
AR01	10/07/2015	Annual return made up to 10/07/2015 with full list of shareholders
		SH01 - Statement of capital on 10/07/2015 GBP 5579000
SH01	14/04/2015	Statement of capital following an allotment of shares on 14/04/2015
AA	14/04/2015	Full accounts made up to 30/06/2014
AP01	30/03/2015	Appointment of Mr John Richard James Kimbell as a director on 26/03/2015
TM01	13/03/2015	Termination of appointment of Michael Terence Williams as a director on 13/03/2015
TM02	26/02/2015	Termination of appointment of Aurelia Clementine Butler-Ball as a secretary on 26/02/2015
SH01	02/10/2014	Statement of capital following an allotment of shares on 02/10/2014
MR04	23/09/2014	Satisfaction of charge 079403350001 in full
MR04	23/09/2014	Satisfaction of charge 079403350002 in full
SH01	28/08/2014	Statement of capital following an allotment of shares on 28/08/2014
AR01	23/07/2014	Annual return made up to 10/07/2014 with full list of shareholders
CH03	23/07/2014	Secretary's details changed for Miss Aurelia Clementine Butler on 21/09/2013
SH01	30/04/2014	Statement of capital following an allotment of shares on 30/04/2014

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SH01	23/04/2014	Statement of capital following an allotment of shares on 23/04/2014
SH01	03/02/2014	Statement of capital following an allotment of shares on 03/02/2014
SH01	02/01/2014	Statement of capital following an allotment of shares on 20/12/2013
SH01	16/12/2013	Statement of capital following an allotment of shares on 11/12/2013
AA	11/11/2013	Full accounts made up to 30/06/2013
SH01	31/10/2013	Statement of capital following an allotment of shares on 19/04/2013
MR05	17/10/2013	All of the property or undertaking has been released from charge 079403350001
SH01	27/08/2013	Statement of capital following an allotment of shares on 27/08/2013
AR01	11/07/2013	Annual return made up to 10/07/2013 with full list of shareholders
CH01	11/07/2013	Director's details changed for Mr Iain Mcinnes on 10/07/2013
SH01	08/07/2013	Statement of capital following an allotment of shares on 08/07/2013
AP01	03/06/2013	Appointment of Mr John Kirk as a director
AP01	03/06/2013	Appointment of Mr Christopher Anthony Moth as a director
AP01	03/06/2013	Appointment of Mr Michael John Dyer as a director
AD01	31/05/2013	Registered office address changed from Taylor Cocks Chartered Accountants 3 Acorns Business Centre North Harbour Road Cosham Hampshire PO6 3TH on 31/05/2013
AP03	30/05/2013	Appointment of Miss Aurelia Clementine Butler as a secretary
AA01	16/05/2013	Current accounting period extended from 28/02/2013 to 30/06/2013
SH01	10/05/2013	Statement of capital following an allotment of shares on 19/04/2013
MR01	27/04/2013	Registration of charge 079403350004
MR01	27/04/2013	Registration of charge 079403350003
MR01	26/04/2013	Registration of charge 079403350005
MR01	25/04/2013	Registration of charge 079403350002
MR01	24/04/2013	Registration of charge 079403350001
MEM/ARTS	04/01/2013	Memorandum and Articles of Association
SH01	24/12/2012	Statement of capital following an allotment of shares on 24/11/2012
RESOLUTIONS	24/12/2012	RES01 Resolution of Memorandum and/or Articles of Association
AP01	21/11/2012	Appointment of Mark Anthony Trapani as a director
AP01	20/09/2012	Appointment of Iain Mcinnes as a director
TM01	20/09/2012	Termination of appointment of Anthony Foot as a director
CERTNM	14/09/2012	Certificate of change of name
CONNOT - NOTICE OF CHANGE OF NAME NM04 - MEANS IN ARTICLES		
AP01	12/09/2012	Appointment of Ashley Corbyn Brown as a director
AP01	12/09/2012	Appointment of Michael Terence Williams as a director
AD01	12/09/2012	Registered office address changed from 6 Marlborough Place Brighton BN1 1UB United Kingdom on 12/09/2012
NEWINC	07/02/2012	Incorporation

Gazette Check

Company Name: **Sample Name**, Company Number: **Sample Number**

No Gazette results could be found using the company name / number provided.