

Annual Return (AR30) form

Society Name: Brentford Football Community Society Limited

Society Num: 29244 R

An Annual Return must be completed by all societies registered under the Co-operative and Community Benefit Societies Act 2014 ('the Act') (including any societies previously registered under the Industrial and Provident Societies Act 1965). The Annual Return must include:

- this form;
- a set of the society's accounts; and
- where required, an audit report or report on the accounts.

A society must submit the Annual Return within 7 months of the end of the society's financial year. Failure to submit on time is a prosecutable offence.

Please note that this form, including any details provided on the form, will be made available to the public through the Mutuels Public Register.

For guidance on our registration function for societies, which includes guidance on the requirement to submit an Annual Return, please see [here](#)

2.1 What date did the financial year covered by these accounts end?

30/06/2022

3.1 Please provide the names of the people who were directors of the society during the financial year this return covers.

Some societies use the term 'committee member' or 'trustee' instead of 'director'. For ease of reference, we use 'director' throughout this form.

Name of Director	Month of Birth	Year of Birth
STUART HATCHER	Jun	1974
FRANCIS ALFRED CARROLL	Mar	1971
RONALD COOPER	Apr	1947

JONATHAN GOSLING	Jan	1956
CHRISTINE POWELL	Jan	1948
STEWART PURVES	Oct	1947
JEFFREY ROY	Jun	1962
JOHN SCOTT	Jun	1958
DONALD TANSWELL	Sep	1955
JAMES WALSH	Feb	1966
CHRISTOPHER TATE	Sep	1979
JEFFREY DENT	Feb	1958
SHARON WRIGHT	Sep	1965
COLLEEN WONG	Jan	1976
KEITH MACINNES	Jan	1960

3.2 All directors must be 16 or older. Please confirm this is this case:

All directors are aged 16 or over

3.3 Societies are within the scope of the Company Director Disqualification Act 1986 (CDDA). Please confirm that no director is disqualified under that Act:

No director is disqualified

3.4 Please state any close links which any of the directors has with any society, company or authority.

'Close links' includes any directorships or senior positions held by directors of the society in other organisations.

Stewart Purvis - Director Brentford FC Ltd (03642327)
John Scott - Director Gydeline Ltd (09559617)
Jonathan Gosling - Director The Nurture Business Ltd 08621748 and Gabriel Management Con. Ltd 08889212
Stuart Hatcher - Director, Bennett Park RTM Co Ltd (09335538) and Primrose Valley St Ives RTM Co Ltd (09040220) and Partner Forsters LLP

3.5 Please provide the name of the person who was secretary at the end of the financial year this return covers.

Societies must have a secretary

Name of Secretary

Month of Birth

Year of Birth

DONALD TANSWELL

Sep

1955

4.1 Please confirm that:

- accounts are being submitted with this form
- the accounts comply with relevant statutory and accounting requirements
- the accounts are signed by two members and the secretary (3 signatures in total)

4.2 Based on the accounts, please provide the information requested below for the financial year covered by this return.

Number of members

3298

Turnover

22,068

Assets

1,004,464

Number of Employees

0

Share Capital

3298

**Highest rate of interest
paid on shares**

0

4.3 What Standard Industrial Classification code best describes the society's main business?

Where more than one code applies, please select the code that you feel best describes the society's main business activity. You will find a full list of codes [here](#)

SIC Code

**Activities of other membership organizations
n.e.c. (94990)**

*

Societies are required to appoint an auditor to audited unless they are small or have disappplied this requirement. For further guidance see chapter 7 of our guidance:

<https://www.fca.org.uk/publication/finalised-guidance/fg15-12.pdf>

5.1 Please select the audit option the society has complied with:

- Full Professional Audit
- Auditor's report on the accounts
- Lay Audit
- No audit

5.2 Please confirm the audit option used by the society is compliant with the society's own rules and the Act

We have complied with the audit requirements

5.3 Please confirm any audit report (where required) is being submitted with this Annual Return

- Yes
- Not applicable

5.4 Is this society accepted by HM Revenue and Customs (HMRC) as a charity for tax purposes?

- Yes
- No

5.5 If the society is registered with the Office of the Scottish Charity Regulator (OSCR) please provide your OSCR registration number.

- Registered
- Not applicable

5.6 Is the society a housing association?

- No
- Yes

6.1 Is the society a subsidiary of another society?

- Yes
- No

6.2 Does the society have one or more subsidiaries?

(As defined in sections 100 and 101 of the Act)

- Yes
- No

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

You must answer the questions set out in in the next section of this form, depending on which condition for registration you meet.

If you are not sure which condition for registration applies to the society please see chapters 4 and 5 of our guidance [here](#).

7.1 Condition for Registration

- Co-operative society
- Community Benefits society

Community benefit societies must answer the following questions in relation to the financial year covered by this return.

7B.1 What is the business of the society?

For example, did you provide social housing, run an amateur sports club etc.

The aims of the Society are;

- To maintain a senior Professional football club in the local community;
- To bring the benefits of football closer to the community;
- To have elected supporter representation on the Board of the Club;
- To raise sufficient funds to invest in the club in pursuance of the above.

Our business is to safeguard Brentford Football Club for its supporters, so that it has a stable and sustainable future as a professional football club and is a club which its supporters can continue to call their own. To do everything to preserve the power the Society has to appoint a director on the board of Brentford Football Club and as a special shareholder, to veto the sale of the Lionel Road stadium as specified in the Articles of association of BRENTFORD FC LTD 03642327

7B.2 Please describe the benefits to the community the society delivered?

Here we are looking to see what the benefits to the community were. Community can be said to be the community at large. For example, did you relieve poverty or homelessness through the provision of social housing.

To strengthen the bonds between the Club, its supporters, the local community and the fanbase and Brentford FC Community Sports Trust and the community which it serves, by providing the Club's board members and senior executives with oversight, experience and advice on relations with supporter groups and to encourage and promote the principles of supporter representation on the board of any company owning or controlling the Club

7B.3 Please describe how the society's business delivered these benefits?

The business of the society must be conducted for the benefit of the community. Please describe how the society's business (as described in answer to question 7B.1) provided benefit to the community.

The Society has a right to appoint a Director to the board of Brentford Football Club (BRENTFORD FC LTD 03642327) and in doing so we deliver member benefits as a result of the members being represented on the board. The Society promotes its identity and awareness through a proactive recruitment policy and a strong communication ethos thereby providing regular updates and information to its members about the business it conducts.

7B.4 Did the society work with a specific community, and if so, please describe it here?

For instance, were the society's activities confined to a specific location; or to a specific group of people? Please note that in serving the needs of any defined community, the society should not inhibit the benefit to the community at large.

The society operates principally within the area of the London boroughs of Hounslow, Ealing and Richmond but enjoys a UK and international membership of fans of the football club and the Society works to strengthen all bonds between the Club, its supporters, the local community and the fan base and the Brentford FC Community Sports Trust

7B.5 What did the society do with any surplus or profit?

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

No dividend paid
No distribution of surplus

7B.6 Please state any significant commercial arrangements that the society has, or had, with any other organisation that could create, or be perceived as creating, a conflict of interest.

Please tell us how you ensured that any such conflict of interest did not prevent the society from acting for the benefit of the community.

The Society has no significant commercial arrangements that could create, or be perceived as creating, a conflict of interest. The Society has a conflict of interest policy which board members must agree to as a condition of their board member status and board members are obliged to make any relevant declaration at each monthly board meeting