



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nick Torpey Just Soccer Limited**

Company Number: **06643783**

Date of this return: **17/08/2015**

SIC codes: **85510**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 THE BOROUGH BROCKHAM
DORKING
SURREY
UNITED KINGDOM
RH3 7NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRITCHARD ENGLEFIELD 14 NEW STREET
LONDON
EC2M 4HE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDWARD**

Surname: **BLETSO**

Former names:

Service Address: **THOMAS EGGAR LLP
14 NEW STREET
LONDON
ENGLAND
EC2M 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD WILLIAM**

Surname: **TORPEY**

Former names:

Service Address: **6 THE BOROUGH
BROCKHAM
SURREY
UNITED KINGDOM
RH3 7NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH RANK EQUALLY AMONGST THEMSELVES, CARRY RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED AND THE RIGHT TO A RETURN OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-08-18

Name: **MICHELLE TORPEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS RICHARD WILLIAM TORPEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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