



Companies House

**AR01** (ef)

**Annual Return**



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**X3F9YXMI**

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

*Company Number:* **06643783**

*Date of this return:* **17/08/2014**

*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*

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### 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**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE**

*Surname:*                            **TORPEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE TORPEY**

*Shareholding 2* : **75 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.