

AR01 (ef)

Annual Return

12/12/2013



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Company Name: INSIDE FOOTBALL LIMITED

Company Number: 07879395

Date of this return: 12/12/2013

SIC codes: **78300**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 GILLS HILL

RADLETT

HERTFORDSHIRE

ENGLAND WD7 8DA

Officers of the company

| Company Secreto | ary 1 |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | MR RICHARD FRANCIS |
| Surname: | BEST |
| Former names: | |
| Service Address: | 103 HALLIFORD ROAD |
| | SUNBURY ON THAMES |
| | MIDDLESEX ENGLAND |
| | TW16 6DN |

| Company Director | 1 |
|--|---|
| Type: Full forename(s): | Person MR RICHARD FRANCIS |
| Surname: | BEST |
| Former names: | |
| Service Address: | 103 HALLIFORD ROAD SUNBURY ON THAMES ENGLAND TW16 6DN |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 22/09/1954 Occupation: RECRUITM | Nationality: BRITISH MENT ADVISOR |
| | |

Company Director 2 Type: Person

Full forename(s): MR MICHAEL ROBERT

GREEN Surname:

Former names:

FLAT 17 5 SUFFLOK DRIVE Service Address:

> **GLOUCESTER ENGLAND** GL1 2AF

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1978 Nationality: BRITISH

Occupation: SPORTS MANAGEMENT

LECTURER

Company Director 3

Type: Person

Full forename(s): MR STUART PAUL

Surname: WATKINS

Former names:

Service Address: 18A BASSINGHAM ROAD

LONDON ENGLAND SW18 3AG

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1982 Nationality: BRITISH

Occupation: PLAYER AND CLIENT MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|----------|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | e 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 52 ORDINARY shares held as at the date of this return

Name: INSIDE RUGBY LIMITED

Shareholding 2 : 48 ORDINARY shares held as at the date of this return

Name: MICHAEL ROBERT GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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