



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLAYFOOT & COMPANY LIMITED**

Company Number: **03149591**

Date of this return: **23/01/2013**

SIC codes: **69203**

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

Situation of Registered Office: **CAVEPITS HOUSE MARLE PLACE ROAD
BRENCHLEY
TONBRIDGE
KENT
TN12 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE JAMES**

Surname: **PLAYFOOT**

Former names:

Service Address: **EUNGELLA BRENCHLEY ROAD
BRENCHLEY
TONBRIDGE
KENT
TN12 7NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARRELL JAMES**

Surname: **PLAYFOOT**

Former names:

Service Address: **CAVEPITS HOUSE
MARLE PLACE ROAD BRENCHLEY
TONBRIDGE
KENT
TN12 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH ORDINARY RIGHTS - SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARRELL JAMES PLAYFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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