



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

X1OX2ZCP

Company Name: **KOP FOOTBALL LIMITED**

Company Number: **06032198**

Date of this return: **18/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE NIELD**

Surname: **GILLET JNR**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Country/State Usually Resident: **USA**

Date of Birth: **22/01/1938**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS OLLIS**

Surname: **HICKS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Country/State Usually Resident: **USA**

Date of Birth: **07/02/1946**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCCUTCHEON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1967**

Nationality: **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 18/12/2012 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: **KOP FOOTBALL (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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