



Companies House

AR01 (ef)

Annual Return



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X3ERU7TM

Company Name: **PLAYERLAYER LIMITED**

Company Number: **06666195**

Date of this return: **06/08/2014**

SIC codes: **47990**

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

Situation of Registered Office: **15 FOSTER AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RODERICK WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address: **15 WORDSWORTH ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES WILLIAM RICHARD**

Surname: **CLAYFIELD**

Former names:

Service Address: **98 ELLA ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 5GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DYER**

Former names:

Service Address: **16 EDWARD COURT**
 EDWARD ROAD WEST BRIDGFORD
 NOTTINGHAM
 ENGLAND
 NG2 5GP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MIDDLETON**

Former names:

Service Address: **36 LUCAS HOUSE
552 KINGS ROAD
LONDON
UNITED KINGDOM
SW10 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 52 |
| | | <i>Aggregate nominal value</i> | 52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A ORDINARY SHARES HAVE FOUR VOTES EACH ON A SHOW OF HANDS ON A POLL AND HAVE PRIORITY IN THE RIGHT TO PURCHASE SHARES OF THE OTHER CLASSES WHERE THE HOLDERS OF SHARES IN EACH CLASS DO NOT WANT TO PURCHASE SHARES BEING DISPOSED OF BY OTHER SHAREHOLDERS IN THE SAME CLASS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO THE RIGHTS OF A ORDINARY SHARES, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO THE RIGHTS OF A ORDINARY SHARES, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO THE RIGHTS OF A ORDINARY SHARES, B ORDINARY, C ORDINARY AND D ORDINARY SHARES RANK PARI PASSU.

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 06/08/2014 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 : **16 B ORDINARY shares held as at the date of this return**
Name: **RODERICK BRADLEY**

Shareholding 2 : **16 C ORDINARY shares held as at the date of this return**
Name: **JAMES CLAYFIELD**

Shareholding 3 : **16 D ORDINARY shares held as at the date of this return**
Name: **ANTHONY DYER**

Shareholding 4 : **52 A ORDINARY shares held as at the date of this return**
Name: **JOSEPH MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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