



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAYERLAYER LIMITED**

Company Number: **06666195**

Date of this return: **06/08/2015**

SIC codes: **47990**

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

Situation of Registered Office: **84 FRIAR LANE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6ED**

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): **MR MORGAN ALEXANDER**

Surname: **HAY**

Former names:

Service Address: **2 SKIDDAW CLOSE
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MIDDLETON**

Former names:

Service Address: **36 LUCAS HOUSE
552 KINGS ROAD
LONDON
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	ORDINARY A	<i>Number allotted</i>	8933
		<i>Aggregate nominal value</i>	89.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE AND CARRY EQUAL RIGHTS AS TO: A. VOTING - ALL SHARES SHALL RANK EQUALLY; B. DIVIDENDS - ALL SHARES SHALL CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS; C. CAPITAL RIGHTS - ALL SHARES SHALL CARRY EQUAL RIGHTS ON A RETURN OF CAPITAL, INCLUDING UPON A WINDING UP; D. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSUE AND CARRY EQUAL RIGHTS AS TO: A. VOTING - ALL SHARES SHALL RANK EQUALLY; B. DIVIDENDS - ALL SHARES SHALL CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS; C. CAPITAL RIGHTS - ALL SHARES SHALL CARRY EQUAL RIGHTS ON A RETURN OF CAPITAL, INCLUDING UPON A WINDING UP; D. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13433
		<i>Total aggregate nominal value</i>	134.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 1500 ORDINARY B shares held as at the date of this return
Name: RODERICK BRADLEY

Shareholding 2 : 1500 ORDINARY B shares held as at the date of this return
Name: JAMES CLAYFIELD

Shareholding 3 : 1500 ORDINARY B shares held as at the date of this return

Name: ANTHONY DYER

Shareholding 4 : 7388 ORDINARY A shares held as at the date of this return
Name: JOSEPH MIDDLETON

Shareholding 5 : 1276 ORDINARY A shares held as at the date of this return
Name: MARK ORTON

Shareholding 6 : 269 ORDINARY A shares held as at the date of this return
Name: GRANT POPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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