



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P1OFV

Company Name: **VICTORY SOCCER LIMITED**

Company Number: **09259046**

Date of this return: **22/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHGROVE SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4396296**

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARDO**

Surname: **LOPEZ FOJACA**

Former names:

Service Address: **27 WILTON ROW
LONDON
ENGLAND
SW1X 7NS**

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

Date of Birth: ****/12/1971** *Nationality:* **LUXEMBOURGER**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLAUDE**

Surname: **ZIMMER**

Former names:

Service Address: **3 RUE NICOLAS MARGUE**
 L-2176
 LUXEMBOURG

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1956** *Nationality:* **LUXEMBOURG**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS OF ONE VOTE FOR EACH SHARE AND FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHIMERA CONSULTING 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.