



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR7GGR**

*Company Name:* **ENGLAND SOCCER ENTERPRISES LIMITED**

*Company Number:* **02517896**

*Date of this return:* **21/06/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
HA9 0WS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR RITCHIE**

*Surname:*                         **MACLEAN**

*Former names:*

*Service Address:*                **WEMBLEY STADIUM WEMBLEY  
LONDON  
UNITED KINGDOM  
HA9 0WS**

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

*Date of Birth:*    **18/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL.**

**DIVIDEND - RIGHT TO RECEIVE A DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON SHARES.**

**WINDING UP - RIGHT TO RECEIVE ASSETS FOLLOWING THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DINO ANDREA GAZZI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JAMES HORNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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