



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER MANAGEMENT FOOTBALL LIMITED**

Company Number: **02947860**

Date of this return: **27/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **STONEBRIDGE HOUSE CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BD**

Officers of the company

Company Secretary 1

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

Company Director ***1***

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

Surname: **DESLER**

Former names:

Service Address: **STONEBRIDGE HOUSE
CHELMSFORD ROAD
HATFIELD HEATH
ESSEX
CM22 7BD**

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

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **GOLD**

Former names:

Service Address: **2 WIDECOMBE WAY**
 LONDON
 UNITED KINGDOM
 N2 0HL

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

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 27/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-05-01

Name: **PREMIER MANAGEMENT HOLDINGS PLC**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BARRY GOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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