Companies House

AR01 (ef)

Annual Return

X58BGCXM

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **Kooga Rugby Limited**

Company Number: **04416381**

Date of this return: **15/04/2016**

SIC codes: **14190**

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

Situation of Registered Office:
EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SIOBHAN**

Surname: **MAWDSLEY**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY**
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director 1

Type:	**Person**
Full forename(s):	MR PETER ALAN
Surname:	COWGILL
Former names:	
Service Address:	EDINBURGH HOUSE HOLLINSBROOK WAY PILSWORTH BURY LANCASHIRE UNITED KINGDOM BL9 8RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW

Surname: RONNIE

Former names:

Service Address: EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1968 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

Company Director 3

Type: **Person**

Full forename(s): MR BRIAN MICHAEL

Surname: SMALL

Former names:

Service Address: EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**850000**
		Aggregate nominal value	**850000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**850000**
		Total aggregate nominal value	**850000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **JD SPORTS FASHION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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