



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

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Company Name: **Topgrade Sportswear Holdings Limited**

Company Number: **06330487**

Date of this return: **01/08/2015**

SIC codes: **74990**
99999

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): **MR ANDREW JOHN**

Surname: **BATCHELOR**

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: **18/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **SIMPSON**

Former names:

Service Address: **BRUNDRED 41 CASTLE HILL
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AS**

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **SIMPSON**

Former names:

Service Address: **WESTLODGE 6 LAKESIDE ROAD**
 LYMM
 CHESHIRE
 UNITED KINGDOM
 WA13 0QE

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: **01/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	5.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	4.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 510 A ORDINARY shares held as at the date of this return
Name: JD SPORTS FASHION PLC

Shareholding 2 : 290 B ORDINARY shares held as at the date of this return
Name: JD SPORTS FASHION PLC

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: IAN STUART SIMPSON

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: PAUL RAYMOND SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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