



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H05QVL

Company Name: **Soccer Savings (Scotland) Limited**

Company Number: **SC289917**

Date of this return: **06/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3 WELLINGTON SQUARE
AYR
AYRSHIRE
UNITED KINGDOM
KA7 1EN**

Officers of the company

Company Secretary 1

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

Surname: **WARDROP**

Former names:

Service Address: **116 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LES**

Surname: **GRAY**

Former names:

Service Address: **12 BRANKLYN CRESCENT
ACADEMY PARK ANNIESLAND
GLASGOW
UNITED KINGDOM
G13 1GJ**

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

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **WARDROP**

Former names:

Service Address: **116 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/09/2013 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **LES GRAY**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ALAN WARDROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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