



Companies House

AR01 (ef)

Annual Return



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Company Name: ABD LEGAL SERVICES LIMITED

Company Number: 02012755

Date of this return: 01/09/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 33 ST JOHN STREET
DEVIZES
WILTSHIRE
SN10 1BW

Officers of the company

Company Secretary 1

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

Surname: **TURLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GODWIN ANTONY**

Surname: **AWDRY**

Former names:

Service Address: **33 ST JOHN STREET
DEVIZES
WILTSHIRE
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER LESLIE**

Surname: **DAVID**

Former names:

Service Address: **33 ST JOHN'S STREET DEVIZES WILTSHIRE ST. JOHNS
STREET
DEVIZES
WILTSHIRE
ENGLAND
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **33 ST JOHN STREET**
 DEVIZES
 WILTSHIRE
 SN10 1BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALISTAIR MUNRO**

Surname: **EVERETT**

Former names:

Service Address: **33 ST JOHNS STREET
DEVIZES
WILTSHIRE
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	546
		<i>Aggregate nominal value</i>	5.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	0.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : 91 ORDINARY A shares held as at the date of this return
Name: GODWIN ANTONY AWDRY

Shareholding 2 : 182 ORDINARY A shares held as at the date of this return
Name: ANDREW JOHN DOUGLAS

Shareholding 3 : 182 ORDINARY A shares held as at the date of this return

Name: ALISTAIR MUNRO EVERETT

Shareholding 4 : 9 ORDINARY B shares held as at the date of this return
Name: GODWIN AWDRY

Shareholding 5 : 18 ORDINARY B shares held as at the date of this return
Name: ANDREW DOUGLAS

Shareholding 6 : 18 ORDINARY B shares held as at the date of this return
Name: ALISTAIR EVERETT

Shareholding 7 : 91 ORDINARY A shares held as at the date of this return
Name: ALEXANDER DAVID

Shareholding 8 : 9 ORDINARY B shares held as at the date of this return
Name: ALEXANDER DAVID

Authorisation

Authenticated

This form was authorised by one of the following:

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