



Companies House

AR01 (ef)

Annual Return



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Company Name: **Legalese Limited**

Company Number: **02015688**

Date of this return: **06/01/2014**

SIC codes: **18129**
58190

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

Situation of Registered Office: **KENSINGTON SQUARE HOUSE 12-14 ANSDELL STREET**
LONDON
UNITED KINGDOM
W8 5BN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **PRITCHARD**

Former names:

Service Address: **12-13 MOLYNEUX STREET
LONDON
UNITED KINGDOM
W1H 5HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **PRITCHARD**

Former names:

Service Address: **12-13 MOLYNEUX STREET
LONDON
UNITED KINGDOM
W1H 5HU**

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

Date of Birth: **18/06/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	180
	GBP1	<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF ORDINARY SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	20
	GBP1	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF ORDINARY SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1000
	10P	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 180 ORDINARY A SHARES OF GBP1 shares held as at the date of this return JOHN MICHAEL PRITCHARD
<i>Shareholding 2</i> <i>Name:</i>	: 20 ORDINARY B SHARES OF GBP1 shares held as at the date of this return JOHN MICHAEL PRITCHARD
<i>Shareholding 3</i> <i>Name:</i>	: 500 ORDINARY SHARES OF 10P shares held as at the date of this return JOHN MICHAEL PRITCHARD
<i>Shareholding 4</i> <i>Name:</i>	: 250 ORDINARY SHARES OF 10P shares held as at the date of this return ROZEL TRUSTEES (CHANNEL ISLANDS) LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 250 ORDINARY SHARES OF 10P shares held as at the date of this return JOHN MICHAEL PRITCHARD (AS TRUSTEE OF AG PRITCHARD SETTLEMENT)

Authorisation

Authenticated

This form was authorised by one of the following:

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