



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Addleshaws Limited
<i>Company Number:</i>	02238081
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	100 BARBIROLI SQUARE MANCHESTER UNITED KINGDOM M2 3AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director **1**

Type: **Person**

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

Surname: **CHAMBERLAIN**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DEVITT**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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

Date of Birth: **19/08/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **JONES**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD NEIL FREDERICK**

Surname: **LEE**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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

Date of Birth: **27/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **LOWRY**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADDLESHAW GODDARD LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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