



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TKL9D

Company Name: **LEGAL AND INSURANCE SERVICES LIMITED**

Company Number: **02455684**

Date of this return: **31/05/2013**

SIC codes: **65120**

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

Situation of Registered Office: **FRIARS OAK HOUSE
BIDBOROUGH
TUNBRIDGE WELLS
TN3 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MALCOLM**

Surname: **DRESNER**

Former names:

Service Address: **FRIARS OAK BARDEN ROAD
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN3 0LJ**

Company Director **1**

Type: **Person**
Full forename(s): **RUPERT ALLEN**

Surname: **DANIELL**

Former names:

Service Address: **CHURCH END HOUSE CHURCH ROAD**
 BRASTED
 WESTERHAM
 KENT
 ENGLAND
 TN16 1HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MALCOLM**

Surname: **DRESNER**

Former names:

Service Address: **FRIARS OAK BARDEN ROAD
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN3 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS MAX**

Surname: **MULROY**

Former names:

Service Address: **THE MILL HOUSE
POUNDSBRIDGE, PENSHURST
TONBRIDGE
KENT
TN11 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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

<i>Shareholding 1</i>	: 94 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE R M DRESNER DISCRETIONARY TRUST NO 1
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS MAX MULROY
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.M. DRESNER
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.ST. JOHN DRESNER
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUPERT ALLEN DANIELL

Authorisation

Authenticated

This form was authorised by one of the following:

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