



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTSGKUR3

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

*Company Number:* **02455684**

*Date of this return:* **31/05/2011**

*SIC codes:* **6603**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 94 ORDINARY shares held as at 2011-05-31</b>
<i>Name:</i>	<b>THE TRUSTEES OF THE R M DRESNER DISCRETIONARY TRUST NO 1</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY shares held as at 2011-05-31</b>
<i>Name:</i>	<b>NICHOLAS MAX MULROY</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at 2011-05-31</b>
<i>Name:</i>	<b>R.M. DRESNER</b>
<i>Shareholding 4</i>	<b>: 2 ORDINARY shares held as at 2011-05-31</b>
<i>Name:</i>	<b>N.ST. JOHN DRESNER</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at 2011-05-31</b>
<i>Name:</i>	<b>RUPERT ALLEN DANIELL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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