



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEN & OVERY (LEGAL ADVISERS) LIMITED**

Company Number: **02704700**

Date of this return: **29/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD WILLIAM LIONEL**

Surname: **CRANFIELD**

Former names:

Service Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLEM MICHEL GEORGES CLARA**

Surname: **DEJONGHE**

Former names:

Service Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1961**

Nationality: **BELGIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

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

Surname: **MORLEY**

Former names:

Service Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) VOTING RIGHTS ? RIGHT TO VOTE AT GENERAL MEETINGS ON SHOW OF HANDS OR BY POLL (IF DULY DEMANDED) (II) RIGHTS TO DIVIDENDS ? THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (III) RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ? RIGHTS TO PARTICIPATE ON WINDING UP AS DETERMINED BY THE LIQUIDATOR. (IV) REDEMPTION RIGHTS ? NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALLEN & OVERY 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.