



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTYUAXSH

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*Company Name:* **COMPANY COUNSEL LIMITED**

*Company Number:* **03893423**

*Date of this return:* **16/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **TENBURY BRENCHLEY MEWS  
SCHOOL ROAD  
CHARING  
KENT  
ENGLAND  
TN27 0JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TENBURY BRENCHLEY MEWS  
SCHOOL ROAD  
CHARING  
KENT  
UNITED KINGDOM  
TN27 0JW

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN BARTON**

*Surname:*                **HIGGS**

*Former names:*

*Service Address:*        **14 OLD SCHOOL CLOSE  
LENHAM  
MAIDSTONE  
KENT  
ME17 2HD**

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

*Date of Birth:*    **14/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-09-16  
*Name:* J.B. HIGGS

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### *Authorisation*

*Authenticated*

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

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