



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X390891L

Company Name: **LEGAL SOLUTIONS MANAGEMENT LIMITED**

Company Number: **04449761**

Date of this return: **29/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SOMERSET HOUSE
TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BEESLEY**

Former names:

Service Address: **43 HADEN HILL ROAD
HALESOWEN
WEST MIDLANDS
B63 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **DAVIE**

Former names:

Service Address: **71 WOODCHESTER ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EL**

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

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH HAMILTON**

Surname: **SPEDDING**

Former names:

Service Address: **32 KINGFISHER WAY
BIRMINGHAM
WEST MIDLANDS
B30 1TG**

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

Date of Birth: **11/09/1969** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE, RANK EQUALLY FOR DIVIDENDS AND ON RETURN OF CAPITAL AND ARE NOT REDEEMABLE.

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 29/05/2014 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: **SHAKESPEARES LEGAL 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.