



Companies House

AR01 (ef)

Annual Return



X51M91UB

Received for filing in Electronic Format on the: **27/02/2016**

Company Name: **PLAINLAW.CO.UK LTD**

Company Number: **04675593**

Date of this return: **24/02/2016**

SIC codes: **69102**

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

Situation of Registered Office: **ACERS
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER GEORGE**

Surname: **HORN**

Former names:

Service Address: **DE BERKENHOF GORELANDS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP JONATHAN**

Surname: **HORN**

Former names:

Service Address: **ACERS
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A), (B), (C), (D) NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLAINLAW 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.