



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE50P4

Company Name: **BOX LEGAL LIMITED**

Company Number: **04871657**

Date of this return: **16/09/2015**

SIC codes: **66220**
69109

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

Situation of Registered Office: **BOX LEGAL EDINBURGH GATE**
HARLOW
ESSEX
ENGLAND
CM20 2JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON SOLOMON**

Surname: **PINNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **13 PIPER ROAD
TRUMPINGTON
CAMBRIDGE
ENGLAND
CB2 9BQ**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON SOLOMON**

Surname: **PINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 34000 |
| | | <i>Aggregate nominal value</i> | 34000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 34000 |
| | | <i>Total aggregate nominal value</i> | 34000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **SIMON PINNER**

Shareholding 2 : **17000 ORDINARY shares held as at the date of this return**
Name: **DANIEL MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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