



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHURCH STREET LAW LTD

*Company Number:* 04932582

*Date of this return:* 15/10/2013

*SIC codes:* 78300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NORHAM HOUSE MOUNTENOY ROAD  
MOORGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2AJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR JAMES**

*Surname:* **HESELTINE**

*Former names:*

*Service Address:* **27 INTAKE LANE  
GAWBER  
BARNSELEY  
SOUTH YORKSHIRE  
S75 2HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALISTAIR JAMES**

*Surname:*                           **HESELTINE**

*Former names:*

*Service Address:*                **27 INTAKE LANE  
GAWBER  
BARNSELY  
SOUTH YORKSHIRE  
S75 2HX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS GILLIAN MARIE**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

|   |                 |                                |           |
|---|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                       |                 |                                |           |
| <b>FULL VOTING,DIVIDEND AND DISTRIBUTION RIGHTS</b> |                 |                                |           |

|                                 |            |                                |             |
|---------------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b>          | <b>A</b>   | <i>Number allotted</i>         | <b>1187</b> |
|                                 |            | <i>Aggregate nominal value</i> | <b>1187</b> |
| <i>Currency</i>                 | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>    |
|                                 |            | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>   |            |                                |             |
| <b>DISTRIBUTION RIGHTS ONLY</b> |            |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1277</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1277</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : 124 A shares held as at the date of this return  
*Name:* LINDA MARY ALLSOP

*Shareholding 2* : 130 A shares held as at the date of this return  
*Name:* JOSEPHINE B DARBY

*Shareholding 3* : 90 ORDINARY shares held as at the date of this return

*Name:* ALISTAIR JAMES HESELTINE

*Shareholding 4* : 193 A shares held as at the date of this return  
*Name:* FRANK C FLETCHER

*Shareholding 5* : 118 A shares held as at the date of this return  
*Name:* A PASHLEY

*Shareholding 6* : 205 A shares held as at the date of this return  
*Name:* ANDREW JAMES SNEAP

*Shareholding 7* : 57 A shares held as at the date of this return  
*Name:* ANDREW WOOD

*Shareholding 8* : 104 A shares held as at the date of this return  
*Name:* TRACY L THORNLEY

*Shareholding 9* : 148 A shares held as at the date of this return  
*Name:* GILLIAN PROCTER

*Shareholding 10* : 108 A shares held as at the date of this return  
*Name:* J SIDLOW

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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.