



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARLEY STREET MEDICO LEGAL SERVICE LIMITED**

Company Number: **04983387**

Date of this return: **03/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PANNELL HOUSE
PARK STREET
GUILDFORD
SURREY
GU1 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **KAY**

Former names:

Service Address: **15 LINFIELD CLOSE
LONDON
NW4 1BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **KAY**

Former names:

Service Address: **27A ROSSLYN HILL
LONDON
NW3 5UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **KAY**

Former names:

Service Address: **15 LINFIELD CLOSE
LONDON
NW4 1BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL KAY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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