



Companies House

AR01 (ef)

Annual Return



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Company Name: **Legal and Financial Solutions Ltd**

Company Number: **05312244**

Date of this return: **23/12/2014**

SIC codes: **62090**
64999

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

Situation of Registered Office: **SUITE 6 WARRANT HOUSE HIGH STREET**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **COOKSON**

Former names:

Service Address: **18 WHALLEY ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA15 9DF**

Company Director **1**

Type: **Person**
Full forename(s): **MR CIARAN**

Surname: **HAMILTON**

Former names:

Service Address: **14 WOODLANDS ROAD HEATON MERSEY**
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK4 3AF

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

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY OE1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **90 ORDINARY OE1 SHARES shares held as at the date of this return**
Name: **CIARAN HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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