



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L1NJ7C**

*Company Name:* **Accident & Legal Support Services Ltd**

*Company Number:* **05928589**

*Date of this return:* **06/10/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **9 KENDAL PARK  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L12 9LS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL FRANCIS**

*Surname:*                **CROWLEY**

*Former names:*

*Service Address:*        **FRANK CROWLEY HOUSE 232 BRECK ROAD  
ANFIELD  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L5 6SN**

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

*Date of Birth:*    **19/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERRY JAMES**

*Surname:* **MORAN**

*Former names:*

*Service Address:* **12 QUEENS DRIVE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L18 2DX**

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

*Date of Birth:* **08/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULA MARIE**

*Surname:*                **SATCHELL**

*Former names:*

*Service Address:*        **9 KENDAL PARK  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L12 9LS**

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

*Date of Birth:*    **30/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY TYPE A</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS ALL SHARES CARRY EQUAL RIGHTS TO DISTRIBUTIONS

<b>Class of shares</b>	<b>ORDINARY TYPE C</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS ALL SHARES CARRY EQUAL RIGHTS TO DISTRIBUTIONS

<b>Class of shares</b>	<b>ORDINARY TYPE D</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS ALL SHARES CARRY EQUAL RIGHTS TO DISTRIBUTIONS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : 17 ORDINARY TYPE A shares held as at the date of this return  
*Name:* PAUL FRANCIS CROWLEY

*Shareholding 2* : 16 ORDINARY TYPE D shares held as at the date of this return  
*Name:* JULIE JONES

*Shareholding 3* : 17 ORDINARY TYPE D shares held as at the date of this return  
*Name:* LEANNE MORAN

*Shareholding 4* : 17 ORDINARY TYPE C shares held as at the date of this return  
*Name:* TERRY JAMES MORAN

*Shareholding 5* : 16 ORDINARY TYPE D shares held as at the date of this return  
*Name:* MARK SATCHELL

*Shareholding 6* : 17 ORDINARY TYPE C shares held as at the date of this return  
*Name:* PAULA MARIE SATCHELL

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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.