Companies House
for the record

# AR01 (ef)

## Annual Return

X2IY889L

*Received for filing in Electronic Format on the:* **14/10/2013**

| | |
|---|---|
| *Company Name:* | **Accident & Legal Support Services Ltd** |
| *Company Number:* | **05928589** |
| *Date of this return:* | **06/10/2013** |
| *SIC codes:* | **69102** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **9 KENDAL PARK**<br>**LIVERPOOL**<br>**MERSEYSIDE**<br>**ENGLAND**<br>**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**

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## *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:* **ENGLAND**

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

*Occupation:* **SOLICITOR**

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## *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**

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY TYPE A | *Number allotted* | 17 |
| | | *Aggregate nominal value* | 17 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY TYPE B | *Number allotted* | 17 |
| | | *Aggregate nominal value* | 17 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY TYPE C | *Number allotted* | 17 |
| | | *Aggregate nominal value* | 17 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY TYPE D** | *Number allotted* | **49** |
| | | *Aggregate nominal value* | **49** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : **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 B shares held as at the date of this return**
*Name:* **PAULA MARIE SATCHELL**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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