



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2015

Company Name: Accident & Legal Support Services Ltd

Company Number: 05928589

Date of this return: 06/10/2015

SIC codes: 69102
69109

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: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MORAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **SATCHELL**

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: ****/12/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY TYPE A	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE			

Class of shares	ORDINARY TYPE B	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE			

Class of shares	ORDINARY TYPE C	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE			

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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.