



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Saffron Legal Limited**

Company Number: **06278253**

Date of this return: **13/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **BULLACE HOUSE ST KATHERINE'S GREEN
LITTLE BARDFIELD
ESSEX
UNITED KINGDOM
CM7 4TZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS CHARLOTTE MEG**

Surname: **BIBB**

Former names:

Service Address: **3 CROMWELL PARK
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3DD**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **THOMPSON**

Former names:

Service Address: **BULLACE HOUSE ST KATHERINE'S GREEN
LITTLE BARDFIELD
ESSEX
UNITED KINGDOM
CM7 4TZ**

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

Date of Birth: **06/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **BULLACE HOUSE ST KATHERINE'S GREEN
LITTLE BARDFIELD
ESSEX
UNITED KINGDOM
CM7 4TZ**

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

Date of Birth: **02/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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