



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2012**

X14NAJ36

*Company Name:* **2ND CITY LEGAL LIMITED**

*Company Number:* **06532462**

*Date of this return:* **12/03/2012**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **HIDEAWAY COTTAGE 154 CARROWAY HEAD  
CANWELL  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 5RY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                                **ASTON**

*Former names:*

*Service Address:*                        **HIDEAWAY COTTAGE 154 CARROWAY HEAD CANWELL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY DAVID**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **HIDEAWAY COTTAGE 154 CARROWAY HEAD  
CANWELL  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS, ARE ENTITLED TO RECEIVE EQUAL DIVIDEND DISTRIBUTION AND HAVE EQUAL RIGHTS IN ANY CAPITAL DISTRIBUTION. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<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 12/03/2012 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* @UK DORMANT COMPANY DIRECTOR LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN ASTON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY VAUGHAN

## *Authorisation*

*Authenticated*

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

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