



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALACE LEGAL SERVICES LTD**

Company Number: **06712627**

Date of this return: **01/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **5 HARLEY PLACE
HARLEY STREET
LONDON
W1G 8QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **JONES**

Former names:

Service Address: **40 CECIL ROAD
MUSWELL HILL
LONDON
N10 2BU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDY**

Surname: **JONES**

Former names:

Service Address: **40 CECIL ROAD
MUSWELL HILL
LONDON
N10 2BU**

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

Date of Birth: **09/01/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **JONES**

Former names:

Service Address: **40 CECIL ROAD
MUSWELL HILL
LONDON
N10 2BU**

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

Date of Birth: **16/12/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PARTAKING IN DISTRIBUTION OF ASSETS

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 01/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDY JONES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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