



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCH LEGAL SERVICES LIMITED**

Company Number: **07051247**

Date of this return: **21/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **65 MEADOW WAY
OLD WINDSOR
BERKS
SL4 2NY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HAINÉ**

Former names:

Service Address: **65 MEADOW WAY
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1988** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRUNO CHRISTOPHER**

Surname: **HAINÉ**

Former names:

Service Address: **65 MEADOW WAY
OLD WINDSOR
BERKSHIRE
ENGLAND
SL4 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/10/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: BRUNO CHRISTOPHER HAINE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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