



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIRE & CO LEGAL SERVICES LIMITED**

Company Number: **07121815**

Date of this return: **11/01/2012**

SIC codes: **69109**

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

Situation of Registered Office: **1 CALICO BUSINESS PARK
SANDY WAY, AMINGTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 4BF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MARTYN FORRESTER

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1962 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN EDWARD

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1958 Nationality: BRITISH

Occupation: CHAIRMAN

Company Director **3**

Type: **Person**

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

Surname: **WORTON**

Former names:

Service Address: **1 CALICO BUSINESS PARK
SANDY WAY, AMINGTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 11/01/2012 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 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN WORTON**

Shareholding 2 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **MARTIN EDWARD SMITH**

Shareholding 3 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **MARTYN FORRESTER 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.