



Companies House
— for the record —

AR01 (ef)

Annual Return



X00AKRSA

Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **NewLaw Legal Limited**

Company Number: **07200038**

Date of this return: **30/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **HELMONT HOUSE CHURCHILL WAY
CARDIFF
UNITED KINGDOM
CF10 2HE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BANKS**

Former names:

Service Address: **GLEN COTTAGE MOORSLADE LANE
FALFIELD
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8DJ**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **14/02/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARRON FRASER ANDREW**

Surname: **BANKS**

Former names:

Service Address: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL SIMON**

Surname: **CHASE-GARDENER**

Former names:

Service Address: **27 PRINCE CONSORT DRIVE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8AW**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **FITZPATRICK**

Former names:

Service Address: **HELMONT HOUSE CHURCHIL WAY
CARDIFF
UNITED KINGDOM
CF10 2HE**

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

Date of Birth: **09/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **GANNON**

Former names:

Service Address: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: **13/08/1962**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **SOLICITOR/INSURANCE**

Company Director **6**

Type: **Person**

Full forename(s): **MS ADELE SUZANNE**

Surname: **JONES**

Former names:

Service Address: **HELMONT HOUSE CHURCHILL WAY
CARDIFF
UNITED KINGDOM
CF10 2HE**

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

Date of Birth: **15/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MS HELEN CLARE**

Surname: **MOLYNEUX**

Former names:

Service Address: **MMT CENTRE SEVERN BRIDGE AUST
BRISTOL
AVON
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: **30/03/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **HELMONT HOUSE CHURCHILL WAY
CARDIFF
UNITED KINGDOM
CF15 8GA**

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

Date of Birth: **12/01/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **5 ORDINARY SHARES** shares held as at the date of this return
Name: **MR ARRON FRASER ANDREW BANKS**

Shareholding 2 : **25 ORDINARY SHARES** shares held as at the date of this return
Name: **MR JONATHAN BANKS**

Shareholding 3 : **20 ORDINARY SHARES** shares held as at the date of this return
Name: **MR PAUL SIMON CHASE-GARDENER**

Shareholding 4 : **20 ORDINARY SHARES** shares held as at the date of this return
Name: **MR JOHN WILLIAM GANNON**

Shareholding 5 : **30 ORDINARY SHARES** shares held as at the date of this return

Name:

MS HELEN CLARE MOLYNEUX

Authorisation

Authenticated

This form was authorised by one of the following:

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