



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMNTIX6K

Company Name: **FIRSTASSIST LEGAL GROUP HOLDINGS LIMITED**

Company Number: **07359945**

Date of this return: **27/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5TH FLOOR NORFOLK HOUSE
WELLESLEY ROAD
CROYDON
ENGLAND
CR0 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **BARRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **BACKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1980** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON TUDOR**

Surname: **ELLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME NICHOLAS**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **TOTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	29500
		<i>Aggregate nominal value</i>	29500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE COMPANIES ACT 2006, THE COMPANY MAY BY ORDINARY RESOLUTIONS DECLARE DIVIDENDS AND THE DIRECTORS, WITH THE CONSENT OF THE MAJORITY INVESTORS) MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES IN THE CLASS IN RESPECT OF WHICH THE DIVIDEND IS PAID ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THERE ARE NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	170500
		<i>Aggregate nominal value</i>	170500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE COMPANIES ACT 2006, THE COMPANY MAY BY ORDINARY RESOLUTIONS DECLARE DIVIDENDS AND THE DIRECTORS, WITH THE CONSENT OF THE MAJORITY INVESTORS) MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES IN THE CLASS IN RESPECT OF WHICH THE DIVIDEND IS PAID ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THERE ARE NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	15560
		<i>Aggregate nominal value</i>	15.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE C ORDINARY SHARES DO NOT ENTITLE THE C ORDINARY SHAREHOLDERS TO ANY DIVIDEND OR DISTRIBUTION, UNLESS MADE OR DECLARED FOR THE PURPOSES OF DISTRIBUTING THE FLOWERED C SHARED PROCEEDS. THERE ARE NO RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	19706
		<i>Aggregate nominal value</i>	19.706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE D ORDINARY SHARES DO NOT ENTITLE THE D ORDINARY SHAREHOLDERS TO ANY DIVIDEND OR DISTRIBUTION, UNLESS MADE OR DECLARED FOR THE PURPOSES OF COMPLETING OR DISTRIBUTING THE QUALIFYING SALE PROCEEDS. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235266
		<i>Total aggregate nominal value</i>	200035.266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at 2011-08-27
	1 shares transferred on 2011-02-03
<i>Name:</i>	CLIFFORD CHANCE NOMINEES LIMITED
<i>Shareholding 2</i>	: 15560 ORDINARY C shares held as at 2011-08-27
<i>Name:</i>	FIRSTASSIST LEGAL NOMINEE LIMITED
<i>Shareholding 3</i>	: 17000 ORDINARY A shares held as at 2011-08-27
<i>Name:</i>	PETER SMITH
<i>Shareholding 4</i>	: 4000 ORDINARY A shares held as at 2011-08-27
<i>Name:</i>	GRAEME SCOTT
<i>Shareholding 5</i>	: 4000 ORDINARY A shares held as at 2011-08-27
<i>Name:</i>	ROSS CLARK
<i>Shareholding 6</i>	: 2500 ORDINARY A shares held as at 2011-08-27
<i>Name:</i>	SIMON ELLEN
<i>Shareholding 7</i>	: 2000 ORDINARY A shares held as at 2011-08-27

Name: MARTIN TOTTY

Shareholding 8 : 43671 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND 'A'

Shareholding 9 : 20727 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND 'B'

Shareholding 10 : 14826 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND 'C'

Shareholding 11 : 8250 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND 'D'

Shareholding 12 : 1483 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY EUROPEAN FUND GMBH & CO KG

Shareholding 13 : 567 ORDINARY B shares held as at 2011-08-27
Name: BPE EUROPEAN PARTNER LP

Shareholding 14 : 175 ORDINARY B shares held as at 2011-08-27
Name: EUROVENT

Shareholding 15 : 21739 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS PRIVATE EQUITY PVL P LIMITED PARTNERSHIP

Shareholding 16 : 49703 ORDINARY B shares held as at 2011-08-27
Name: BARCLAYS INDUSTRIAL INVESTMENTS LIMITED

Shareholding 17 : 8080 ORDINARY B shares held as at 2011-08-27
Name: CLINK STREET NOMINEES LIMITED

Shareholding 18 : 1279 ORDINARY B shares held as at 2011-08-27
Name: PARALLEL VENTURES NOMINEES NO 2 LIMITED

Shareholding 19 : 656 D ORDINARY shares held as at 2011-08-27
Name: TIM ABLETT

Shareholding 20 : 1500 D ORDINARY shares held as at 2011-08-27
Name: CHRISTOPHER JONES

Shareholding 21 : 750 D ORDINARY shares held as at 2011-08-27
Name: RODNEY BAKER-BATES

Shareholding 22 : 300 D ORDINARY shares held as at 2011-08-27

Name: **SIMON ELLEN**

Shareholding 23 : **3000 D ORDINARY shares held as at 2011-08-27**

Name: **ALISTAIR HARDIE**

Shareholding 24 : **2000 D ORDINARY shares held as at 2011-08-27**

Name: **DAVID CONWAY**

Shareholding 25 : **1500 D ORDINARY shares held as at 2011-08-27**

Name: **FIONA LLOYD-WILLIAMS**

Shareholding 26 : **6000 D ORDINARY shares held as at 2011-08-27**

Name: **MARTIN TOTTY**

Shareholding 27 : **3000 D ORDINARY shares held as at 2011-08-27**

Name: **SWAGATAM MUKERJI**

Shareholding 28 : **1000 D ORDINARY shares held as at 2011-08-27**

Name: **GRAHAM HOLLEBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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