



Companies House

AR01 (ef)

Annual Return



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Company Name: **R LEGAL LTD**

Company Number: **07370170**

Date of this return: **09/09/2014**

SIC codes: **69102**

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

Situation of Registered Office: **1 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CRUTCHLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH WARD**

Surname: **FATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE. (B) EACH SHARE CAN PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY IN RESPECT OF THIS CLASS OF SHARE; (C) ON A WINDING UP EACH SHARE WILL SHARE EQUALLY IN ANY DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **10 B ORDINARY shares held as at the date of this return**
Name: **PAUL CRUTCHLEY**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **GARETH WARD FATCHETT**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SORRELL**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **JULIA NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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