



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1KXBK**

*Company Name:* **COLLABORAS LEGAL LIMITED**

*Company Number:* **07420223**

*Date of this return:* **27/10/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **SUITE 2 BAILEY COURT  
GREEN STREET  
MACCLESFIELD  
CHESHIRE  
SK10 1JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE 2, BAILEY COURT GREEN STREET  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 1JQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE ROBERT**

*Surname:* **RAYNOR**

*Former names:*

*Service Address:* **9 STONECLOUGH MEWS  
OLDHAM  
ENGLAND  
OL1 2LY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANINE JOYCE**

*Surname:*                            **THOMPSON**

*Former names:*                    **COLLIER**

*Service Address:*                **1 HOLCOMBE DRIVE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 2UU**

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

*Date of Birth:*    **28/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : 8 ORDINARY shares held as at the date of this return  
*Name:* LEE ROBERT RAYNOR

*Shareholding 2* : 8 ORDINARY shares held as at the date of this return  
*Name:* JANINE JOYCE THOMPSON

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN COLLIER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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