



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ABOUT HR LIMITED</b>
<i>Company Number:</i>	<b>07804963</b>
<i>Date of this return:</i>	<b>11/10/2012</b>
<i>SIC codes:</i>	<b>69102</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LAKESIDE HOUSE KINGFISHER WAY STOCKTON ON TEES UNITED KINGDOM TS18 3NB</b>

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **CASEY**

*Former names:*         **FOREMAN**

*Service Address:*        **ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT GORDON**

*Surname:*                         **IRONS**

*Former names:*

*Service Address:*                **ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/03/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANN CLARE

*Surname:* POPE

*Former names:*

*Service Address:* ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 23/12/1949 *Nationality:* BRITISH  
*Occupation:* SOLICITOR

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **LAKESIDE HOUSE KINGFISHER WAY  
STOCKTON ON TEES  
UNITED KINGDOM  
TS5 7ES**

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

*Date of Birth:*    **18/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER DAVID**

*Surname:*                **TODD**

*Former names:*

*Service Address:*        **ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* ANGELA KATHLEEN

*Surname:* TORRANCE

*Former names:*

*Service Address:* ARCHERS LAW LLP LAKESIDE HOUSE  
KINGFISHER WAY  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS18 3NB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/05/1969

*Nationality:* BRITISH

*Occupation:* SOLICITOR



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHERS LAW LLP**

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## *Authorisation*

*Authenticated*

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

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