



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOUT HR LIMITED**

Company Number: **07804963**

Date of this return: **11/10/2015**

SIC codes: **69102**

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

Situation of Registered Office: **LAKESIDE HOUSE KINGFISHER WAY
STOCKTON ON TEES
TS18 3NB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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: ****/10/1972** *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: ****/03/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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: **/12/1949 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 5

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: ****/02/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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