



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FDJG0

Company Name: **MILITARY LAW REPRESENTATION SERVICE LIMITED**

Company Number: **07974626**

Date of this return: **02/03/2013**

SIC codes: **85590**

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

Situation of Registered Office: **REX HOUSE 354 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 0DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **AYLETT**

Former names:

Service Address: **25 FOREST VIEW ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4DX**

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

Date of Birth: **09/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROSS**

Former names:

Service Address: **72 OAK HILL CRESCENT
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 9PN**

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

Date of Birth: **17/12/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUGHESTONE-ROBERTS**

Former names:

Service Address: **OAK HOUSE WELSH FRANKTON**
 NR OWESTRY
 SHROPSHIRE
 UNITED KINGDOM
 SY11 4PA

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAEME ALEXANDER**

Surname: **LOGAN**

Former names:

Service Address: **12 WATCOMBE ROAD
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5QJ**

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

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS STELLA**

Surname: **REYNOLDS**

Former names:

Service Address: **516 NEW PROVIDENCE WHARF
LONDON
UNITED KINGDOM
E14 0PF**

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

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PATRICK CHARLES**

Surname: **UPWARD**

Former names:

Service Address: **9 CRANBOURNE ROAD
LONDON
UNITED KINGDOM
N10 2BT**

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

Date of Birth: **29/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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: **STELLA REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CROSS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME ALEXANDER LOGAN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHARLES UPWARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN HUGHESTONE-ROBERTS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH GEORGE AYLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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