



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N0QVS

Company Name: **AAG LEGAL SERVICES LIMITED**

Company Number: **08028153**

Date of this return: **12/04/2015**

SIC codes: **69102**

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

Situation of Registered Office: **C/O GORMAN DARBY & CO LTD
39 HATTON GARDEN
LONDON
EC1N 8EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY KAREN**

Surname: **MORGAN**

Former names:

Service Address: **117 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7JU**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **AAGSJP LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD BALAES**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **LESLEY MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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