



Companies House

AR01 (ef)

Annual Return



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Company Name: **AR LEGAL COLLECTIONS LIMITED**

Company Number: **08248574**

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

SIC codes: **66110**

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

Situation of Registered Office: **2ND FLOOR 159 BRENT STREET
HENDON
LONDON
NW4 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DIANA MICHELE**

Surname: **THEODORES**

Former names:

Service Address: **11 ALEXANDRA GARDENS
LONDON
ENGLAND
N10 3RN**

Company Director 1

Type: **Person**
Full forename(s): **ARNO**

Surname: **RUDOLF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **WILNE**

Former names:

Service Address: **TEMPLE COTTAGE HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CH33 9NE**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 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 : **97 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ARNO RUDOLF**

Shareholding 2 : **3 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RICHARD WILNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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