



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCORD LEGAL SERVICES LTD**

Company Number: **08334845**

Date of this return: **18/12/2013**

SIC codes: **69109**

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

Situation of Registered Office: **SUITE 22 ST HELENS CHAMBERS SALISBURY STREET
ST. HELENS
MERSEYSIDE
ENGLAND
WA10 1FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WILLIAMS**

Former names:

Service Address: **122A KILN LANE
ECCLESTONE
ST HELENS
UNITED KINGDOM
WA10 4RJ**

Company Director **1**

Type: **Person**

Full forename(s): **WILL CONSULTANT JANE CATHERINE**

Surname: **BAKER**

Former names:

Service Address: **122A KILN LANE
ECCLESTON
ST. HELENS
MERSEYSIDE
WA10 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WILLIAMS**

Former names:

Service Address: **122A KILN LANE
ECCLESTONE
ST HELENS
UNITED KINGDOM
WA10 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1979** *Nationality:* **ENGLISH**
Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 ORD shares held as at the date of this return
Name: THOMAS BAKER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SARAH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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