Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2015**

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Company Name:	**LEXICAL LEGAL LIMITED**
Company Number:	**SC358992**
Date of this return:	**01/05/2015**
SIC codes:	**78109** **70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR 115 GEORGE STREET** **EDINBURGH** **UNITED KINGDOM** **EH2 4JN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address: **21 LANSDOWNE CRESCENT**
EDINBURGH
UNITED KINGDOM
EH12 5EH

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

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address: **21 LANSDOWNE CRESCENT**
EDINBURGH
UNITED KINGDOM
EH12 5EH

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTSSHARES 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600**
		Total aggregate nominal value	**600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MR EWART BAXTER**

Shareholding 2 : **590 ORDINARY shares held as at the date of this return**
Name: **MRS SARAH BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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