



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **09/07/2010**

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<i>Company Name</i>	<b>LAW SOCIETY SERVICES LIMITED(THE)</b>
<i>Company Number</i>	<b>00763864</b>
<i>Date of this return</i>	<b>15/06/2010</b>
<i>SIC codes</i>	<b>7487</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>113 CHANCERY LANE LONDON WC2A 1PL</b>

Officers of the company

*Company Secretary*    **1**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR DARREN</b>
<i>Surname</i>	<b>STYLER</b>
<i>Former names</i>	
<i>Service Address</i>	<b>39 DACE ROAD WORCESTER UNITED KINGDOM WR5 3FD</b>

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*Company Director*    **1**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR PHILIP CHRISTOPHER</b>
<i>Surname</i>	<b>HAMER</b>
<i>Former names</i>	
<i>Service Address</i>	<b>WOOD END GREENSTILES LANE SWANLAND NORTH FERRIBY HUMBERSIDE HU14 3NH</b>

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

*Date of Birth*    **12/01/1946**                      *Nationality*    **BRITISH**

*Occupation*    **SOLICITOR**

*Company Director*      **2**

*Type*                      **Person**  
*Full forename(s)*       **MR ROBERT**  
*Surname*                **HESLETT**  
*Former names*  
*Service Address*       **134 HIGH STREET**  
                                 **CLIFFORD**  
                                 **WETHERBY**  
                                 **LS23 6HJ**

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

*Date of Birth*   **28/12/1943**                      *Nationality*   **BRITISH**  
*Occupation*    **SOLICITOR**

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*Company Director*      **3**

*Type*                      **Person**  
*Full forename(s)*       **DESMOND GERARD**  
*Surname*                **HUDSON**  
*Former names*                                      —  
*Service Address*       **THE LAW SOCIETY'S HALL**  
                                 **113 CHANCERY LANE**  
                                 **LONDON**  
                                 **WC2A 1PL**

*Country/State Usually Resident*   **GREAT BRITAIN**

*Date of Birth*   **05/10/1955**                      *Nationality*   **BRITISH**  
*Occupation*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding*    **1**  
**100 ORDINARY Shares held as at 15/06/2010**

*Name*                **LAW SOCIETY**

*Address*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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