



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED**

Company Number: **01885644**

Date of this return: **23/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **145 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **GOUDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **CHERITON MAIN ROAD
MARCHWOOD
SOUTHAMPTON
HANTS
SO40 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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

<i>Shareholding 1</i>	: 5000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	LEGAL PERSONNEL & MANAGEMENT SERVICES HOLDINGS LIMITED
<i>Shareholding 2</i>	: 75000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	LEGAL PERSONNEL & MANAGEMENT SERVICES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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