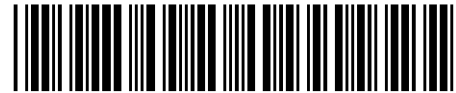




Companies House

AR01 (ef)

Annual Return



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

X3YFJBV7

Company Name: **FINANCIAL & LEGAL GROUP LIMITED**

Company Number: **02880486**

Date of this return: **14/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **NO 1 LAKESIDE FIRST FLOOR
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **GARNER**

Former names: **WINSTANLEY**

Service Address: **1 LAKESIDE CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3GW**

Company Director 1

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

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **GARNER**

Former names: **WINSTANLEY**

Service Address: **1 LAKESIDE CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3GW**

Country/State Usually Resident: **U.K**

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS FULL PARTICIPATION RIGHTS IN THE EVENT OF A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS FULL PARTICIPATION RIGHTS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125100
		<i>Total aggregate nominal value</i>	125100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : 21293 ORDINARY B shares held as at the date of this return
Name: DAVID GARNER AS TRUSTEE OF THE SOUTHBANK SETTLEMENT

Shareholding 2 : 7515 ORDINARY B shares held as at the date of this return
Name: MAGNUS FINANCIAL LTD

Shareholding 3 : 21292 ORDINARY B shares held as at the date of this return

Name: **DAVID GARNER AS TRUSTEE OF THE LEFTBANK SETTLEMENT**

Shareholding 4 : **75000 ORDINARY A shares held as at the date of this return**

Name: **MAGNUS FINANCIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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