



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2013**

**X206ZRGJ**

*Company Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Company Number:* **03277809**

*Date of this return:* **17/11/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **FIELD PLACE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CASE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **BENNISON**

*Former names:*

*Service Address:* **FIELD PLACE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3PB**

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

*Date of Birth:* **16/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWIN SIMON**

*Surname:* **KOHN**

*Former names:*

*Service Address:* **FIELD PLACE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3PB**

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

*Date of Birth:* **22/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CLIVE**

*Surname:*                           **PORTLOCK**

*Former names:*

*Service Address:*                **FIELD PLACE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3PB**

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

*Date of Birth:*   **26/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS DAGMAR EVA**

*Surname:* **PRICHARD JONES**

*Former names:*

*Service Address:* **FIELD PLACE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3PB**

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

*Date of Birth:* **19/02/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH VICTOR**

*Surname:*                         **PRICHARD JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

---

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-01-01**

*Name:* **NETWORK LEGAL SERVICES LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **COLLEGIATE LEGAL 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.