



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITLEGAL LIMITED**

Company Number: **03553277**

Date of this return: **27/04/2013**

SIC codes: **69109**

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

Situation of Registered Office: **4 LITTLE TREVERROW, SANDYHILLS
ROCK
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **STACEY-HIBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1937**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS (B) THERE ARE NO DIVIDENDS ATTACHING TO ANY SHARES (C) ALL SHAREHOLDERS HAVE EQUAL SHARES IN A DISTRIBUTION (D) SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER; NO SPECIAL CONDITIONS APPLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANN STACEY-HIBBERT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STACEY-HIBBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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