



Companies House

**AR01** (ef)

**Annual Return**



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**X4C41NFN**

*Company Name:* **LAWYERS ON LINE LIMITED**

*Company Number:* **03610220**

*Date of this return:* **14/07/2015**

*SIC codes:* **61100**  
**62012**  
**62090**  
**63120**

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

*Situation of Registered Office:* **HEREFORD HOUSE**  
**OFFA STREET**  
**HEREFORD**  
**HEREFORDSHIRE**  
**HR1 2LL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **OLIVER GEORGE**

Surname: **HOUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROSALIE FARRAH KNOWLES**

Surname: **HOUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS ALLOWED BASED UPON NUMBER OF SHARES SHARES TO BE REDEEMED UPON LEAVING THE COMPANY AT THE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>BW</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS IN LINE WITH ORDINARY SHARES SHARES TO BE REDEEMED UPON LEAVING THE COMPANY AT THE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>CJ</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS IN LINE WITH ORDINARY SHARES SHARES TO BE REDEEMED UPON LEAVING THE COMPANY AT THE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>RH</b>	<i>Number allotted</i>	<b>63</b>
		<i>Aggregate nominal value</i>	<b>63</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>

*Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS IN LINE WITH ORDINARY SHARES SHARES TO BE REDEEMED UPON LEAVING THE COMPANY AT THE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>WJN</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**1 VOTE PER SHARE DIVIDENDS IN LINE WITH ORDINARY SHARES SHARES TO BE REDEEMED UPON LEAVING THE COMPANY AT THE DISCRETION OF THE DIRECTORS**

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<b>Statement of Capital (Totals)</b>			
<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 14/07/2015 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIE FARRAH KNOWLES HOUGHTON**

*Shareholding 2* : **63 RH shares held as at the date of this return**  
*Name:* **ROSALIE FARRAH KNOWLES HOUGHTON**

*Shareholding 3* : **0 WJN shares held as at the date of this return**  
**10 shares transferred on 2015-04-29**  
**10 shares transferred on 2015-04-29**

*Name:* WILLIAM JAMES NAYLOR

*Shareholding 4* : 10 BW shares held as at the date of this return

*Name:* ROSALIE FARRAH KNOWLES HOUGHTON

*Shareholding 5* : 5 CJ shares held as at the date of this return

*Name:* ROSALIE FARRAH KNOWLES HOUGHTON

*Shareholding 6* : 10 WJN shares held as at the date of this return

*Name:* OLIVER GEORGE HOUGHTON

*Shareholding 7* : 10 WJN shares held as at the date of this return

*Name:* ROSALIE FARRAH KNOWLES HOUGHTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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