



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED LEGAL SERVICES LIMITED**

Company Number: **04435103**

Date of this return: **09/05/2014**

SIC codes: **69109**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MYRA VICTORIA**

Surname: **NICOLAS**

Former names:

Service Address: **10 CHESTNUT LANE
BURGHILL
HEREFORD
ENGLAND
HR4 7QN**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **LUX**

Former names:

Service Address: **33 GRANGE CRESCENT
CHIGWELL
ESSEX
IG7 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY MICHAEL**

Surname: **LUX**

Former names:

Service Address: **33 GRANGE CRESCENT
CHIGWELL
ESSEX
IG7 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL KOURTIDES**

Surname: **NICOLAS**

Former names:

Service Address: **10 CHESTNUT LANE**
 BURGHILL
 HEREFORD
 ENGLAND
 HR4 7QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1954** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MYRA VICTORIA**

Surname: **NICOLAS**

Former names:

Service Address: **10 CHESTNUT LANE
BURGHILL
HEREFORD
ENGLAND
HR4 7QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS 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

FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B CLASS 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

FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 1 B CLASS ORDINARY shares held as at the date of this return
Name: MICHAEL KOURTIDES NICOLAS

Shareholding 2 : 1 B CLASS ORDINARY shares held as at the date of this return
Name: GARY MICHAEL LUX

Shareholding 3 : 1 A CLASS ORDINARY shares held as at the date of this return

Name: CAROLYN LUX

Shareholding 4 : 1 A CLASS ORDINARY shares held as at the date of this return

Name: MYRA VICTORIA NICOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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