



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ashwood Law Professional Link (JVC1) Limited**

Company Number: **04667146**

Date of this return: **17/02/2015**

SIC codes: **65110**
65201

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

Situation of Registered Office: **ASHWOOD LAW HOUSE NEWTON ROAD**
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **LAWSON**

Former names:

Service Address: **ASHWOOD LAW HOUSE NEWTON ROAD
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BURTON**

Former names: **BURTON**

BURTON

Service Address: **ASHWOOD LAW HOUSE NEWTON ROAD
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **LAWSON**

Former names:

Service Address: **ASHWOOD LAW HOUSE NEWTON ROAD
HEATHER
LEICESTERSHIRE
UNITED KINGDOM
LE67 2RD**

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

Date of Birth: **05/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ASHWOOD LAW LLP**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARTIN HILL**

Name: **IAN LEWIS**

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: KILLICKS WEALTH MANAGEMENT LIMITED

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: MALCOLM KILLIN

Name: JOHN GILLIANS

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: PETER WILSON

Name: BARRY MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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