



Companies House

AR01 (ef)

Annual Return



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Company Name: Restons Solicitors Limited

Company Number: 05584055

Date of this return: 05/10/2014

SIC codes: 69102

Company Type: Private company limited by shares

Situation of Registered Office: TRINITY CHAMBERS 800 MANDARIN COURT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1GG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RESTON**

Former names:

Service Address: **TRINITY CHAMBERS 800 MANDARIN COURT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1GG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL PETRIE**

Surname: **COE**

Former names:

Service Address: **TRINITY CHAMBERS 800 MANDARIN COURT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1GG**

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

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RESTON**

Former names:

Service Address: **TRINITY CHAMBERS 800 MANDARIN COURT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1GG**

Country/State Usually Resident: **PRINCIPAT D'ANDORRA**

Date of Birth: **31/07/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARA CAROLINE**

Surname: **RESTON**

Former names:

Service Address: **TRINITY CHAMBERS 800 MANDARIN COURT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1GG**

Country/State Usually Resident: **PRINCIPAT D'ANDORRA**

Date of Birth: **05/12/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **55 'A' ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN RESTON**

Shareholding 2 : **45 'B' ORDINARY shares held as at the date of this return**
Name: **SARA CAROLINE RESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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