



Annual Return

Company Name: **SERVE LEGAL LIMITED**

Company Number: **05861955**



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Company Name: **SERVE LEGAL LIMITED**

Company Number: **05861955**

Date of this return: **29/06/2016**

Sic Codes: **47250**

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

Situation of **4 REGENT TERRACE, RITA ROAD LONDON**

Registered Office: **SW8 1AW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JULIAN GEORGE**  
Surname: **SARGESON**  
Service Address: **15 ASH CLOSE WATFORD**  
**WD25 0RU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR EDWARD JOHN**  
Surname: **HEAVER**  
Service Address: **7 SNATTS HILL OXTED LIMPSFIELD**  
**RH8 0BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1969** Nationality: **BRITISH**  
Occupation: **COMMERCIAL**  
**CONSULTANCY**  
**AND TRA**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHARLIE DANIEL**  
Surname: **MOWAT**  
Service Address: **25 ELM ROAD WINCHESTER**  
**ENGLAND SO22 5AG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1978** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR JULIAN GEORGE**  
Surname: **SARGESON**  
Service Address: **15 ASH CLOSE WATFORD**  
**WD25 0RU**

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

Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **35 ORDINARY shares held as at the date of this return**  
Name: **JULIAN SARGESON**

Shareholding 2: **35 ORDINARY shares held as at the date of this return**  
Name: **EDWARD HEAVER**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**  
Name: **CHARLIE MOWAT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

