



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVE LEGAL LIMITED**

Company Number: **05861955**

Date of this return: **29/06/2014**

SIC codes: **47250**

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

Situation of Registered Office: **4 REGENT TERRACE, RITA ROAD
LONDON
SW8 1AW**

Officers of the company

Company Secretary 1

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

Surname: **SARGESON**

Former names:

Service Address: **15 ASH CLOSE
WATFORD
HERTFORDSHIRE
WD25 0RU**

Company Director **1**

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

Surname: **HEAVER**

Former names:

Service Address: **7 SNATTS HILL
LIMPSFIELD
OXTED
RH8 0BL**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL CONSULTANCY
AND TRA**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLIE DANIEL**

Surname: **MOWAT**

Former names:

Service Address: **25 ELM ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5AG**

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

Date of Birth: **16/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN GEORGE**

Surname: **SARGESON**

Former names:

Service Address: **15 ASH CLOSE
WATFORD
HERTFORDSHIRE
WD25 0RU**

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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 29/06/2014 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 : **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.