



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **GROUP LEGAL LIMITED**

Company Number: **06410512**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ELIZABETH BILNEY**

Address: **5 TALYBONT CLOSE
ST ATHAN
SOUTH GLAMORGAN
CF62 4HB**

Date of Birth:

26/10/1976

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR PAUL SIMON CHASE
GARDENER**

Address: **27 PRINCE CONSORT DRIVE
ASCOT
BERKSHIRE
SL5 8AW**

Date of Birth:

30/09/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT HEATON**

Address: **44 ST BENEDICT CRESCENT
HEATH
CF14 4DQ**

Date of Birth: **16/02/1970**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

357 ORDINARY Shares held as at 30/11/2008

Name: **ARRON FRASER ANDREW BANKS**

Address:

Shareholding 2:

210 ORDINARY Shares held as at 30/11/2008

Name:

MR PAUL SIMON CHASE GARDENER

Address:

Shareholding 3:

433 ORDINARY Shares held as at 30/11/2008

Name:

STM FIDECS NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**