



Companies House
— for the record —

AR01 (ef)

Annual Return



XHU62FVQ

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **GROUP LEGAL LIMITED**

Company Number: **06410512**

Date of this return: **30/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **MMT CENTRE SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HERRMANN**

Former names:

Service Address: **54 BARNES CRESCENT
ENSBURY PARK
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BILNEY**

Former names:

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

Country/State Usually Resident: **ST ATHAN**

Date of Birth: **26/10/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL SIMON**
Surname: **CHASE GARDENER**
Former names:
Service Address: **27 PRINCE CONSORT DRIVE**
 ASCOT
 BERKSHIRE
 UNITED KINGDOM
 SL5 8AW

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

357 ORDINARY Shares held as at 30/11/2009

Name:

ARRON FRASER ANDREW BANKS

Address:

Shareholding 2:

210 ORDINARY Shares held as at 30/11/2009

Name:

MR PAUL SIMON CHASE GARDENER

Address:

Shareholding 3:

433 ORDINARY Shares held as at 30/11/2009

Name:

STM FIDECS NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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