



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH STREET LAWYER LIMITED**

Company Number: **07273330**

Date of this return: **04/06/2014**

SIC codes: **69102**

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

Situation of Registered Office: **9 CHATSWORTH CLOSE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY LAURENCE**

Surname: **YANTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	417
		<i>Aggregate nominal value</i>	417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.78
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Class of shares	ORDINARY	<i>Number allotted</i>	8281
		<i>Aggregate nominal value</i>	8281
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	119
		<i>Aggregate nominal value</i>	119
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	278
		<i>Aggregate nominal value</i>	278
<i>Currency</i>	GBP	<i>Amount paid per share</i>	34.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	901
		<i>Aggregate nominal value</i>	901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10880
		<i>Total aggregate nominal value</i>	10880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 755 ORDINARY shares held as at the date of this return
Name: ANDREW HALL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MIKE HUTTER

Shareholding 3 : 278 ORDINARY shares held as at the date of this return
Name: GEOFFREY JAYSON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: RICHARD KAFTON

Shareholding 5 : 167 ORDINARY shares held as at the date of this return

Name: PHILIP MITCHELL

Shareholding 6 : 1230 ORDINARY shares held as at the date of this return

Name: MARK STERLING

Shareholding 7 : 5950 ORDINARY shares held as at the date of this return

Name: GARY LAURENCE YANTIN

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: JON BARRY YANTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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