



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

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Company Name: **HL LEGAL LIMITED**

Company Number: **07745189**

Date of this return: **18/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **GROSVENOR HOUSE PROSPECT HILL
REDDITCH
WORCESTERSHIRE
B97 4DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INDUSTRIAL & COMMERCIAL CONSULTANCY LIMITED**

*Registered or
principal address:* **UNIT 62 ENFIELD INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
B97 6DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4554152**

Company Director **1**

Type: **Person**

Full forename(s): **MR. TIMOTHY**

Surname: **FREEMAN**

Former names:

Service Address: **GROSVENOR HOUSE PROSPECT HILL
REDDITCH
WORCESTERSHIRE
B97 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **GILBURD**

Former names:

Service Address: **GROSVENOR HOUSE PROSPECT HILL
REDDITCH
WORCESTERSHIRE
B97 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1974**

Nationality: **ENGLISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **HARFIELD**

Former names:

Service Address: **GROSVENOR HOUSE PROSPECT HILL
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4DL**

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

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-26

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THE SIGMA FINANCIAL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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