

AR01 (ef)

Annual Return



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Company Name: BW LEGAL SERVICES LIMITED

Company Number: 07966978

Date of this return: **29/02/2016**

SIC codes: **69102**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE TANNERY 91 KIRKSTALL ROAD

LEEDS LS3 1HS

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR SEAN
Surname:	BARTON
Former names:	
Service Address:	THE TANNERY 91 KIRKSTALL ROAD LEEDS ENGLAND LS3 1HS
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/10/1974 Occupation: LAWYER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): RACHAEL

Surname: WITHERS

Former names:

Service Address: G18 LONGFIELDS COURT MIDDLEWOODS WAY

WHARNCLIFFE BUSINESS PARK

BARNSLEY W YORKSHIRE

S71 3GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1974 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 55 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SEAN BARTON

Shareholding 2 : 45 ORDINARY 1 GBP shares held as at the date of this return

Name: WAB INVESTMENTS 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.