



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BW LEGAL SERVICES LIMITED**

*Company Number:* **07966978**

*Date of this return:* **28/02/2015**

*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:*                                **Person**

*Full forename(s):*                **MR SEAN**

*Surname:*                                **BARTON**

*Former names:*

*Service Address:*                        **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
ENGLAND  
LS3 1HS**

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

*Date of Birth:*    **26/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHAEL**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **G18 LONGFIELDS COURT MIDDLEWOODS WAY  
WHARNCLIFFE BUSINESS PARK  
BARNSELY  
W YORKSHIRE  
S71 3GN**

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

*Date of Birth:* **23/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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**  
**45 shares transferred on 2013-09-09**

*Name:* **MR SEAN BARTON**

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

*Name:* **WAB INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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