



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXT5N6**

*Company Name:* **Actuaries For Lawyers (2013) Ltd**

*Company Number:* **08192005**

*Date of this return:* **28/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PO BOX 1509 CHIPPENHAM  
CHIPPENHAM  
UNITED KINGDOM  
SN15 5WJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOCKETT**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE  
BRINKWORTH  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DF**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LOCKETT**

*Former names:*

*Service Address:*        **THE OLD COACH HOUSE  
BRINKWORTH  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DF**

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

*Date of Birth:*    **18/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 900 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID LOCKETT

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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.