



Companies House

AR01 (ef)

Annual Return



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X3MXTE8P

Company Name: **GROUP LEGAL LIMITED**

Company Number: **06410512**

Date of this return: **30/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **HELMONT HOUSE CHURCHILL WAY
CARDIFF
WALES
CF10 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DONALD**

Surname: **WRIGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN CLARE**

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1965** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **OAKLEY**

Former names:

Service Address: **C/O HELPHIRE GROUP PLC
PINESGATE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WARD**

Former names:

Service Address: **C/O HELPHIRE GROUP PLC**
 PINESGATE LOWER BRISTOL ROAD
 BATH
 ENGLAND
 BA2 3DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2014-11-30

Name: MR ARRON FRASER ANDREW BANKS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-11-30

Name: MR PAUL SIMON CHASE-GARDENER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2014-11-30

Name: MR JOHN WILLIAM GANNON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2014-11-30

Name: MS HELEN CLARE MOLYNEUX

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: HELPHIRE LEGAL SERVICES 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.