Companies House

AR01 (ef)

Annual Return

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X55BXHCA

Company Name: **LISA DAVIES LEGAL SERVICES FOR CHILDREN**

Company Number: **08963927**

Date of this return: **27/03/2016**

SIC codes: **69102**

Company Type: **Private unlimited with share capital**

Situation of Registered Office:

TREDOMEN INNOVATION & TECHNOLOGY CENTRE TREDOMEN PARK
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
CF82 7FN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR 24 ST. ANDREWS CRESCENT
CARDIFF
WALES
CF10 3DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **LISA**

Surname: **DAVIES**

Former names:

Service Address: **TREDOMEN INNOVATION & TECHNOLOGY CENTRE**
TREDOMEN PARK
YSTRAD MYNACH
HENGOED
MID GLAMORGAN
WALES
CF82 7FN

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (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 27/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LISA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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