



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X4618ID6

Company Name: **A H LEGAL CONSULTANCY LIMITED**

Company Number: **08482313**

Date of this return: **10/04/2015**

SIC codes: **78300**

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

Situation of Registered Office: **ST JOHNS INNOVATION CENTRE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Single Alternative Inspection Location (SAIL)

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

3 KENS WAY
MILTON
CAMBRIDGE
ENGLAND
CB24 6DJ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS ANNA ELISABETH**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1978**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND UNRESTRICTED RIGHTS TO VOTE ON ANY MATTER FULL AND UNRESTRICTED RIGHTS TO DIVIDENDS FULL AND UNRESTRICTED RIGHTS ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA ELISABETH HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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