



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Conditional Fee.Com Limited**

Company Number: **04201554**

Date of this return: **19/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **24-26 MANSFIELD ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **JACKSON**

Former names:

Service Address: **63 BRIGGATE
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 8BQ**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON DOMINIC GEORGE**

Surname: **TIERNEY**

Former names:

Service Address: **20 DANGAN ROAD
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RF**

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

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-19
Name: SIMON DOMINIC GEORGE TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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