



Companies House

AR01 (ef)

Annual Return



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X37F265L

Company Name: **Okells Law Limited**

Company Number: **07221789**

Date of this return: **13/04/2014**

SIC codes: **69102**

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

Situation of Registered Office: **CHURCH ROW
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 5HR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS DEBORAH JANE BULLOCK**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANDREW DAVID MORRIS**

Shareholding 3 : **25 ORDINARY B 1 GBP shares held as at the date of this return**

Name:

MR ANDREW DAVID MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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