

AR01 (ef)

Annual Return



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17/12/2014

Company Name:

HRS FAMILY LAW SOLICITORS LIMITED

Company Number:

08320115

Date of this return:

06/12/2014

SIC codes:

69102

Company Type:

Private company limited by shares

204A WOLVERHAMPTON STREET

Situation of Registered

DUDLEY

Office:

WEST MIDLANDS

DY1 1ED

Officers of the company

Company Director	I
Type: Full forename(s):	Person MISS VICTORIA
a	титте
Surname:	HILLS
Former names:	
Service Address recorde	ed as Company's registered office
Country/State Usually R	esident: ENGLAND
Date of Birth: 26/09/1968 Occupation: SOLICITO	·
Company Director	2
Type:	Person
Full forename(s):	MR CLIVE IAIN
Surname:	REBBECK
Former names:	
Service Address recorde	ed as Company's registered office
Country/State Usually R	esident: ENGLAND
Date of Birth: 22/01/1972	
Occupation: SOLICITO	OR Control of the Con

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (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 06/12/2014 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: 15 ORDINARY shares held as at the date of this return

Name: VICTORIA HILL

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: CLIVE IAIN REBBECK

Authorisation

Authenticated

This form was authorised by one of the following:

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