



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H & H LEGAL LTD**

*Company Number:* **06706354**

*Date of this return:* **24/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TRIGEN HOUSE CENTRAL BOULEVARD  
BLYTHE VALLEY PARK  
SOLIHULL  
WEST MIDLANDS  
B90 8AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ANTHONY**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **MALTFIELD BROAD LANE  
TANWORTH IN ARDEN  
WARWICKSHIRE  
B94 5DP**

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

*Date of Birth:*    **17/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MARC**

*Surname:*                           **HOFSTETTER**

*Former names:*

*Service Address:*                **32 ST. MARYS CRESCENT  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1JL**

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

*Date of Birth:*   **28/05/1961**                                *Nationality:*   **SWISS**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: ON A SHOW OF HANDS ONE VOTE PER MEMBER PRESENT. ON A POLL ONE VOTE PER SHARE HELD BY EACH MEMBER PRESENT. ON A WRITTEN RESOLUTION ONE VOTE PER SHARE HELD. DIVIDENDS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, TO BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. DISTRIBUTIONS: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP - LIQUIDATOR MAY DETERMINE HOW ASSETS ARE TO BE DIVIDED. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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:* **HILL HOFSTETTER LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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