



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

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Company Name: **Pellys Solicitors Limited**

Company Number: **07454374**

Date of this return: **29/11/2011**

SIC codes: **69102**

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

Situation of Registered Office: **SWORDERS COURT NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2TN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ARNOLD**

Former names:

Service Address: **SWORDERS COURT NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN ROGER**

Surname: **GRIMWADE**

Former names:

Service Address: **SWORDERS COURT NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMONNE CHERYL**

Surname: **MCIVOR**

Former names:

Service Address: **SWORDERS COURT NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **ROCHE**

Former names:

Service Address: **SWORDERS COURT NORTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP ARNOLD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **COLIN ROGER GRIMWADE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRANCIS ROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PELLYS SOLICITORS LIMITED

COMPANY NUMBER: 07454374

A second filed AR01 was registered on 22/08/2018.