



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XR51GXJQ

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*Company Name:* AA LEGAL LIMITED

*Company Number:* 05227251

*Date of this return:* 09/09/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR NO 1 LAKESIDE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
SK8 3GW

## Officers of the company

### *Company Secretary 1*

*Type:* Person

*Full forename(s):* MRS SUSAN MARY

*Surname:* GARNER

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SUSAN MARY**

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/04/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS FULL PARTICIPATION RIGHTS IN THE EVENT OF A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 shares held as at 2011-09-09  
*Name:* SUSAN MARY GARNER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-09  
*Name:* DAVID GARNER

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### *Authorisation*

*Authenticated*

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

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