



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO7JCE89

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*Company Name:* **1 LAW LIMITED**

*Company Number:* **03651075**

*Date of this return:* **16/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **57 RICHMOND ROAD  
WEST WIMBLEDON  
LONDON  
SW20 0PE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY JULIAN**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **57 RICHMOND ROAD  
WEST WIMBLEDON  
LONDON  
SW20 0PE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY JULIAN**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **57 RICHMOND ROAD  
WEST WIMBLEDON  
LONDON  
SW20 0PE**

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

*Date of Birth:* **01/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH FRANCES**

*Surname:*                **ARMITAGE**

*Former names:*

*Service Address:*        **57 RICHMOND ROAD  
WEST WIMBLEDON  
LONDON  
SW20 0PE**

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

*Date of Birth:*    **19/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>294</b>
		<i>Aggregate nominal value</i>	<b>294</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>294</b>
		<i>Total aggregate nominal value</i>	<b>294</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**5 ORDINARY Shares held as at 16/10/2009**

*Name:* **PERVEEN BASHIR**

*Address:*

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*Shareholding 2:*

**152 ORDINARY Shares held as at 16/10/2009**

*Name:*

**ANTHONY JULIAN ARMITAGE**

*Address:*

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*Shareholding 3:*

**7 ORDINARY Shares held as at 16/10/2009**

*Name:*

**BEN HORTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**SARAH FRANCES ARMITAGE**

*Address:*

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*Shareholding 5:*

**27 ORDINARY Shares held as at 16/10/2009**

*Name:*

**DAVID HERTZELL**

*Address:*

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*Shareholding 6:*

**102 ORDINARY Shares held as at 16/10/2009**

*Name:*

**ANDREW JAMES COLMAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.