



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 19/10/2011

X30K9YI9

---

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

*Company Number:* **03651075**

*Date of this return:* **16/10/2011**

*SIC codes:* **70229**

*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

---

*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**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>294</b>
		<i>Total aggregate nominal value</i>	<b>294</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PERVEEN BASHIR**
- Shareholding 2* : **152 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JULIAN ARMITAGE**
- Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **BEN HORTON**
- Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH FRANCES ARMITAGE**
- Shareholding 5* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HERTZELL**
- Name:* **DANIEL GOWAN**
- Shareholding 6* : **102 ORDINARY shares held as at the date of this return**

Name:

ANDREW JAMES COLMAN

---

## *Authorisation*

*Authenticated*

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

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