



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUT OUT THE LAWYER LIMITED**

Company Number: **05382767**

Date of this return: **04/03/2015**

SIC codes: **69109**

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

Situation of Registered Office: **5 CASTLE ROAD
ST ISHMAELS
HAVERFORDWEST
DYFED
SA62 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH HUW**

Surname: **NOBLE**

Former names:

Service Address: **5 CASTLE ROAD
ST ISHMAELS
HAVERFORDWEST
DYFED
SA62 3SF**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH HUW**

Surname: **NOBLE**

Former names:

Service Address: **5 CASTLE ROAD
ST ISHMAELS
HAVERFORDWEST
DYFED
SA62 3SF**

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

Date of Birth: **30/03/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN WINN**

Surname: **REED**

Former names:

Service Address: **GREENSLEEVES
PEN Y FAI
BRIDGEND
GLAMORGAN
CF31 4LS**

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

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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: **GARETH NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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