



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAMILY LAW CLINIC LIMITED**

*Company Number:* **06882620**

*Date of this return:* **20/04/2015**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **UNIT C3 FAIROAKS AIRPORT  
CHOBHAM  
SURREY  
GU24 8HU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS NICOLA RENE JANE MACKENZIE**

*Surname:* **MATHESON-DURRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1959**

*Nationality:* **ENGLISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>663</b>
		<i>Aggregate nominal value</i>	<b>663</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A' COMMON SHARES HAVE VOING RIGHTS AND RIGHTS TO A DIVIDEND. 'B' NON VOTING INVESTOR SHARES HAVE NO VOTING RIGHTS OR A RIGHT TO A DIVIDEND.

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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>663</b>
		<i>Total aggregate nominal value</i>	<b>663</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **600 OTHER shares held as at the date of this return**  
*Name:* **NICOLA MATHESON-DURRANT**

*Shareholding 2* : **36 OTHER shares held as at the date of this return**  
*Name:* **PHILIP DURRANT**

*Shareholding 3* : **1 OTHER shares held as at the date of this return**  
*Name:* **SHIRLEY JONES**

*Shareholding 4* : **1 OTHER shares held as at the date of this return**  
*Name:* **PHYLLIS CARNEGIE**

*Shareholding 5* : **25 OTHER shares held as at the date of this return**  
*Name:* **EUROTRINITY LTD**

## *Authorisation*

*Authenticated*

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

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