



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLD LEGAL SERVICES LIMITED**

Company Number: **07699117**

Date of this return: **01/09/2014**

SIC codes: **69109**

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

Situation of Registered Office: **62 HOPE STREET
LIVERPOOL
ENGLAND
L1 9BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY SEFTON**

Surname: **LESIN-DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 CLASS A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY £1 CLASS B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of shares	ORDINARY £1 CLASS C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of shares	ORDINARY £1 CLASS D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **60 ORDINARY £1 CLASS A shares held as at the date of this return**
Name: **GARY SEFTON LESIN-DAVIS**

Shareholding 2 : **10 ORDINARY £1 CLASS B shares held as at the date of this return**
Name: **Yael LESIN-DAVIS**

Shareholding 3 : **10 ORDINARY £1 CLASS C shares held as at the date of this return**
Name: **MICHAL LESIN-DAVIS**

Shareholding 4 : **10 ORDINARY £1 CLASS D shares held as at the date of this return**
Name: **ASHER LESIN-DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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