



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **3HR LEGAL LIMITED**

Company Number: **08198795**

Date of this return: **03/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE BERNARD**

Surname: **BENNETT**

Former names:

Service Address: **35 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **GREEN**

Former names:

Service Address: **NEW BROAD STREET HOUSE 35 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TADCO DIRECTORS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **3HR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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