



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **LEGACY FOR LONDON LIMITED**

Company Number: **02752154**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**17 ROCHESTER ROW
LONDON
SW1P 1QT**

*Register of
Members Address:*

**SYMONDS GROUP LTD,
QUAYS OFFICE PARK,
CONFERENCE
AVENUE,
BRISTOL
BS20 7LZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA GROUP SECRETARY
LIMITED**

Address: **34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Director 1 :

Name: **CAPITA COPORATE
DIRECTOR LIMITED**

Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
SW1P 1QT**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR RICHARD JOHN
SHEARER**

Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
SW1P 1QT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/02/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000000	GBP10000000
<i>TOTALS</i>		
	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 ORDINARY Shares held as at 30/06/2009

Name: **SYMONDS GROUP (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**