



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2014**

X3BYRIOX

Company Name: **LEGION ROAD LIMITED**

Company Number: **02625757**

Date of this return: **02/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 LEGION ROAD
YEOVIL
SOMERSET
BA21 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORLEY KEITH**

Surname: **WADDLETON**

Former names:

Service Address: **8 LEGION ROAD
YEOVIL
SOMERSET
BA21 3AX**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY ALAN**

Surname: **STONE**

Former names:

Service Address: **12 LEGION ROAD
YEOVIL
SOMERSET
BA21 3AX**

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

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**

Occupation: **SCHOOLMASTER**

Company Director 2

Type: **Person**
Full forename(s): **MORLEY KEITH**

Surname: **WADDLETON**

Former names:

Service Address: **8 LEGION ROAD
YEOVIL
SOMERSET
BA21 3AX**

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

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE AT AT ALL COMPANY MEETINGS INCLUDING AGM. (B) NO DIVIDENDS NORMALLY PAID. (C) NONE. IN THE EVENT OF WINDING UP ANY CAPITAL WOULD TRANSFER TO NEW MANAGEMENT COMPANY. (D) SHARES CAN ONLY BE HELD BY THE OWNERS OF THE LEASEHOLD PROPERTIES WITHIN THE FREEHOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: E JANKOWSKI

Name: K JANKOWSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DALE RENDELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALARIC BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GUY SEAR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER COUSINS

Name: AVRIL COUSINS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: MORLEY WADDLETON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: W SEAR

Name: N SEAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JEFFERY STONE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R GILLINGHAM

Name: P GILLINGHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JANET SPENCER

Name: JOHN SPENCER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARK COLEMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C WILLIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: COLIN WARD

Name: CHRISTINE WARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER MILLARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S BURTON

Name: P BURTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: **S THOMPSON**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **P ALLAWAY**

Name: **J ALLAWAY**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROLINE GERRARD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **NICOLA ADCOCK**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **C GILES**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **WAYNE GILLAM**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **BARBARA LEWIS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **S MATHEW**

Name: **M MATHEW**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **CHERYL CHOWN**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**

Name: **HILDA PERRY**

Name: **DONALD PERRY**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

Name: **RICHARD GARDNER**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN WILLIAMS**

Name: **BERYL WILLIAMS**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**

Name: WEST ELLA FINANCE LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: LAURENCE HENRY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN HARDY

Name: MARY HARDY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY MARSH

Name: DARREN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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