



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEGION ROAD LIMITED**

*Company Number:* **02625757**

*Date of this return:* **02/07/2013**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTINE**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **26 LEGION ROAD  
YEOVIL  
SOMERSET  
BA21 3AX**

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

*Date of Birth:*    **02/10/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **LEARNING SUPPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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) 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* K JANKOWSKI

*Name:* E 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:* AVRIL COUSINS

*Name:* PETER 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:* N SEAR

*Name:* W 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:* P GILLINGHAM

*Name:* R GILLINGHAM

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

*Name:* JANET 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:* CHRISTINE WARD

*Name:* COLIN 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:* P BURTON

*Name:* S BURTON

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

*Name:* S THOMPSON

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-30

*Name:* ROSE DOWN

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

*Name:* J ALLAWAY

*Name:* P ALLAWAY

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

*Name:* CAROLINE GERRARD

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

*Name:* NICOLA ADCOCK

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

*Name:* C GILES

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

*Name:* WAYNE GILLAM

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

*Name:* BARBARA LEWIS

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

*Name:* M MATHEW

*Name:* S MATHEW

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

*Name:* CHERYL CHOWN

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

*Name:* DONALD PERRY

*Name:* HILDA PERRY

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

*Name:* RICHARD GARDNER

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

*Name:* BERYL WILLIAMS



*Name:* ALAN WILLIAMS

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

*Name:* WEST ELLA FINANCE LTD

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

*Name:* LAURENCE HENRY

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

*Name:* MARY HARDY

*Name:* BRIAN HARDY

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* DARREN MARSH

*Name:* ANTONY MARSH

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### *Authorisation*

*Authenticated*

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

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