



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XVU563MM**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **LEGACY FOR LONDON LIMITED**

*Company Number:* **02752154**

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### *Company Details*

*Period Ending:* **01/10/2008**

*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 COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

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### *Director 1 :*

*Name:* **CAPITA COPORATE DIRECTOR LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Date of Birth:* *Nationality:* **British** *Occupation:*

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### *Director 2 :*

*Name:* **MR RICHARD JOHN SHEARER** *Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

*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>
<b>ORDINARY</b>	<b>10000000</b>	<b>GBP10000000</b>
<i>TOTALS</i>		
	<b>10000000</b>	<b>GBP10000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

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