



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGACY COMPUTER SERVICES LIMITED**

Company Number: **03079782**

Date of this return: **14/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **51 ST CHRISTOPHER'S GARDENS
ASCOT
BERKSHIRE
SL5 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE CONSTANCE**

Surname: **CHISNALL**

Former names:

Service Address: **TABOR LODGE
CROQUET GARDENS WIVENHOE
COLCHESTER
ESSEX
CO7 9PQ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER QUENTIN**

Surname: **CHISNALL**

Former names:

Service Address: **51 ST CHRISTOPHER'S GARDENS
ASCOT
BERKSHIRE
SL5 8LZ**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SERVICE DESK: +44 (0)303 1234 500 AVAILABLE 08:30 TO 18:00 (UK TIME) *MON-FRI EMAIL: ENQUIRIES@COMPANIESHOUSE.GOV.UK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER CHISNALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUNE CHISNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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