



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGAL AND FINANCIAL PLANNING LIMITED**

Company Number: **03826853**

Date of this return: **16/07/2015**

SIC codes: **66190**

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

Situation of Registered Office: **POPLARS FARM
WALSALL ROAD, SPRINGHILL
LICHFIELD
STAFFORDSHIRE
WS14 0BY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEO NICHOLAS ROBERT**

Surname: **MILLWARD**

Former names:

Service Address: **THE CATS WHISKERS, POPLARS FARM
WALSALL ROAD, SPRINGHILL
LICHFIELD
STAFFORDSHIRE
WS14 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **L.N.R. MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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