



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Legal & General Estate Agencies (FS) Limited**

*Company Number:* **02007164**

*Date of this return:* **01/10/2011**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGAL & GENERAL CO SEC LIMITED**

*Registered or principal address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04548651**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHARLES ADDISON**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS VANESSA**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>365000</b>
		<i>Aggregate nominal value</i>	<b>365000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>365000</b>
		<i>Total aggregate nominal value</i>	<b>365000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **365000 ORDINARY shares held as at the date of this return**  
*Name:* **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

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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.