



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKIS5R3Q

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*Company Name:* **PERPETUAL LEGACY LTD**

*Company Number:* **03903059**

*Date of this return:* **07/01/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **18 BRAIDLEY ROAD  
BOURNEMOUTH  
DORSET  
BH2 6JX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL**

*Surname:* **BOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS HAZEL**

Surname: **BOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1946** Nationality: **BRITISH**

Occupation: **VALUER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. JONATHAN**

Surname: **BOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/01/1943** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>375000</b>
		<i>Aggregate nominal value</i>	<b>375000</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>
<i>Prescribed particulars</i>			
<b>DIVIDENDS TO BE PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>375000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : 0 ORDINARY shares held as at 2011-01-07  
40 shares transferred on 2010-04-16

*Name:* CREATIVE TIMES 2

*Shareholding 2* : 375000 ORDINARY shares held as at 2011-01-07

*Name:* BUILDINGS

## Authorisation

*Authenticated*

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

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