



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGAL FUNDING LIMITED**

Company Number: **05535593**

Date of this return: **12/08/2012**

SIC codes: **64929**

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

Situation of Registered Office: **1ST FLOOR OFFICE
BAVENO HOUSE 235 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MANSELL**

Former names:

Service Address: **30 BROOKLAND HILL
LONDON
NW11 6DX**

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

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP LOUIS**

Surname: **SIMMONS**

Former names:

Service Address: **20 CAENWOOD COURT
HAMPSTEAD LANE HIGHGATE
LONDON
UNITED KINGDOM
N6 4RU**

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

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY

Class of shares	B ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY

Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY

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 12/08/2012 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **PHILIP SIMMONS**

Shareholding 2 : **300 A ORDINARY shares held as at the date of this return**
Name: **DEBRA VERCHIS**

Shareholding 3 : **2000 C ORDINARY shares held as at the date of this return**
Name: **RICHARD MANSELL**

Shareholding 4 : **3841 B ORDINARY shares held as at the date of this return**
Name: **ANN BERGER**

Shareholding 5 : **600 A ORDINARY shares held as at the date of this return**
Name: **NOMIHOLD SECURITIES INC**

Shareholding 6 : **400 A ORDINARY shares held as at the date of this return**
Name: **RUTH SIMMONS**

Shareholding 7 : **300 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN SIMMONS**

Shareholding 8 : **600 A ORDINARY shares held as at the date of this return**
Name: **PAUL SIMMONS**

Shareholding 9 : **959 B ORDINARY shares held as at the date of this return**
Name: **JODIE BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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