



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29QJ4

Company Name: **LEGAL FUNDING LIMITED**

Company Number: **05535593**

Date of this return: **12/08/2015**

SIC codes: **64929**

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

Situation of Registered Office: **1ST FLOOR OFFICE BAVENO HOUSE
235 REGENTS PARK ROAD
LONDON
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: **ENGLAND**

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: **ENGLAND**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 12/08/2015 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 : 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.