



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y1YNKB

Company Name: **LEGACY TRUST UK LIMITED**

Company Number: **06013157**

Date of this return: **29/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5-6 BATH PLACE
LONDON
EC2A 3JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5-6 BATH PLACE
LONDON
UNITED KINGDOM
EC2A 3JE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KYRIAKIDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAME JOCELYN ANITA**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1929** Nationality: **BRITISH**

Occupation: **RETIRED EDUCATIONALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **CUTTILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **DAWBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970** Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director **4**

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

Surname: **DONOVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director **5**

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

Surname: **GANGULI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **HORNSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): SUSAN

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1957

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 8

Type: **Person**

Full forename(s): MR CLIVE WILLIAM

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1949

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 9

Type: **Person**
Full forename(s): **DUGALD MABON**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1952** Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE PRINCIPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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