



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LEGACY FUNDING CORPORATION LTD**

Company Number: **07536941**

Date of this return: **21/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GREENACRES VICTOR GARDENS
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LUTTERLOCH**

Former names:

Service Address: **MERCHANT HOUSE 73 LEADENHALL MARKET
LONDON
UNITED KINGDOM
EC3V 1LT**

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

Date of Birth: **01/12/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **50 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2014-02-01

Name: **PETER COLLINS**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**

Name: **EVELINE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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