



Companies House

**AR01** (ef)

**Annual Return**



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**X3IJ1034**

*Company Name:* **Legal & General Resources Limited**

*Company Number:* **02334263**

*Date of this return:* **01/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGAL & GENERAL CO SEC LIMITED**

*Registered or  
principal address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04548651**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ANDREA MARGARET**

*Surname:*                                **BLANCE**

*Former names:*

*Service Address:*                        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **09/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICOLA JANE**

*Surname:* **BURNAND**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **12/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE MARGARET**

*Surname:*                **MACLEAN**

*Former names:*

*Service Address:*        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **18/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JACQUELINE DOROTHY MARY**

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:* **16/08/1961**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER ROBERT**

*Surname:*                                **WOLNY**

*Former names:*

*Service Address:*                        **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

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

*Date of Birth:*    **17/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LEGAL & GENERAL GROUP PLC

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## *Authorisation*

*Authenticated*

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

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