



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Legacy Partners Ltd**

Company Number: **03849935**

Date of this return: **04/11/2011**

SIC codes: **46510**

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

Situation of Registered Office: **EMSTREY HOUSE NORTH
SHREWSBURY BUSINESS PARK
SHREWSBURY
SALOP
UNITED KINGDOM
SY2 6LG**

Single Alternative Inspection Location (SAIL)

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

EMSTERY HOUSE (NORTH)
SHREWSBURY BUSINESS PARK SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6UG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **STEVENS**

Former names:

Service Address: **WELSH HARP
LEIGHTON
POWYS
ENGLAND
SY21 8JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HOLLOWAY**

Former names:

Service Address: **WELSH HARP LONG MOUNTAIN
NEAR WELSHPOOL
POWYS
ENGLAND
SY21 8TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2011-02-10

Name: **MR DAVID JAMES HOLLOWAY**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS PATRICIA ANNE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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