



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW3GV7XB**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **LEGGACY CONSULTING LIMITED**

*Company Number:* **04164074**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**202 CHORLTON MILL  
CAMBRIDGE STREET  
MANCHESTER  
M1 5BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET MARGARET LEGG**

*Address:* **MOSS FARM BARN  
MOSS LANE  
SIDDINGTON  
CHESHIRE  
SK11 9DA**

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### *Director 1 :*

*Name:* **JANET MARGARET LEGG**

*Address:* **MOSS FARM BARN  
MOSS LANE  
SIDDINGTON  
CHESHIRE  
SK11 9DA**

*Date of Birth:* **09/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PETER JAMES LEGG**

*Address:* **MOSS FARM BARN  
MOSS LANE  
SIDDINGTON  
CHESHIRE  
SK11 9DA**

*Date of Birth:* **23/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 20/02/2009**

*Name:* **PETER JAMES LEGG**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 20/02/2009**

*Name:* **JANET MARGARET LEGG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**