Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/05/2013**

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| | |
|---|---|
| *Company Name:* | **LEGGACY WORLDWIDE LIMITED** |
| *Company Number:* | **06241657** |
| *Date of this return:* | **09/05/2013** |
| *SIC codes:* | **70100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O UNIT A3<br>COPLEY MILL DEMESNE DRIVE<br>ST. PAULS TRADING ESTATE<br>STALYBRIDGE<br>CHESHIRE<br>ENGLAND<br>SK15 2QF** |

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MR ALAN

*Surname:* CLARKE

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* MR ALAN

*Surname:* CLARKE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/07/1950 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 2

*Type:* **Person**

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

*Surname:* **LEGG**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NORMAL**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **90 ORDINARY shares held as at the date of this return**
*Name:* **PETER LEGG**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **ALAN CLARKE**

## *Authorisation*

*Authenticated*

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

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