



Companies House

**AR01** (ef)

**Annual Return**



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**X45VYX7D**

*Company Name:* **NEWHAM LEGACY INVESTMENTS LIMITED**

*Company Number:* **08012276**

*Date of this return:* **29/03/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **NEWHAM DOCKSIDE 1000 DOCKSIDE ROAD  
LONDON  
E16 2QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LUCILLE**

Surname: **DUNFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KIM DANIEL**

Surname: **BROMLEY-DERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/02/1961** Nationality: **BRITISH**

Occupation: **LOCAL AUTHORITY CHIEF  
EXECUTIVE**

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## *Company Director*    2

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

*Surname:*                         **DEAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/01/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **LOCAL GOVERNMENT OFFICER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MS ZOE**

*Surname:*                         **POWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **INTERIM HEAD OF PROPERTY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE LONDON BOROUGH OF NEWHAM**

## *Authorisation*

*Authenticated*

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

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