



Companies House

AR01 (ef)

Annual Return



X53FTCSI

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Company Name: **Legend Media Services Ltd**

Company Number: **09477308**

Date of this return: **09/03/2016**

SIC codes: **73120**

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

Situation of Registered Office: **MARLBOROUGH HOUSE WESTMINSTER PLACE
YORK BUSINESS PARK
YORK
ENGLAND
YO26 6RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN GODFREY**

Surname: **BURLEY**

Former names:

Service Address: **3 WELLINGTONIA HOUSE HELLYER CLOSE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STEVEN**

Surname: **BURROUGHS**

Former names:

Service Address: **26 MOUNT CLOSE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS INGRID**

Surname: **HAY**

Former names:

Service Address: **BLACKBIRD COTTAGE 5 NEW LANE
NUN MONKTON
YORK
UNITED KINGDOM
YO26 8EP**

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

Date of Birth: ****/07/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN RORY**

Surname: **MAGUIRE**

Former names:

Service Address: **THE TOLLERTON MILL NEWTON ROAD TOLLERTON
YORK
ENGLAND
UNITED KINGDOM
YO61 1QX**

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

Date of Birth: ****/06/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 ORD shares held as at the date of this return
Name: LEGEND CLUB MANAGEMENT SYSTEMS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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