



Companies House

AR01 (ef)

Annual Return



X3FPMD54

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **LEGEND INVESTMENTS LIMITED**

Company Number: **03245801**

Date of this return: **04/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
MK15 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP REUBEN**

Surname: **LIPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHIAS**

Surname: **END**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1974** Nationality: **GERMAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL KEVIN**

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK EQUALLY IN ALL RESPECTS, INCLUDING A) VOTING RIGHTS; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENT DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MERCEDES-BENZ RETAIL GROUP UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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